

**AGB FINANCE P.L.C.**  
Hacienda Office,  
Nathalie Poutiatin Tabone Street,  
Sliema, SLM 1870,  
Malta

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**Company Announcement**

**Approval and Publication of Annual Report and Audited Financial Statements of the  
Company for the financial year ending 31 December 2025**

The Company hereby announces that, during the meeting of its Board of Directors held today, Monday, 27th April 2026, the Company's Annual Report and Audited Consolidated Financial Statements for the financial year ended 31st December 2025 were approved in ESEF format (hereinafter the 'ESEF Audited Financial Statements').

The Board of Directors resolved to recommend to the Company's general meeting that no dividend be declared in respect of the financial year ended 31st December 2025.

Copies of the Company's Audited Consolidated Financial Statements for the financial year ended 31st January 2025, as approved, are available for viewing at the Company's registered office and on the Company's website: [www.agb.com.mt](http://www.agb.com.mt)

Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

By order of the Board



Dr. Joseph Saliba

Company Secretary

27<sup>th</sup> April 2026

**Company Registration Number: C 112318**  
**[www.agb.com.mt](http://www.agb.com.mt)**

**Directors**

Mr Alan Bonnici

Dr Sam Abela

Dr Michael Sciriha

Mr Arthur Gauci

## **AGB Finance Plc**

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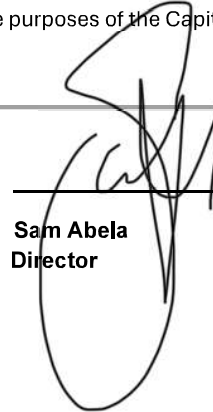
### **DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS**

We, Alan Bonnici and Sam Abela, in our capacity as Directors of C 112318 AGB Finance P.L.C., hereby certify:

- i. That the Annual Financial Report for the period ended 31 December 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Capital Markets Rules.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



**Alan Bonnici**  
Director



**Sam Abela**  
Director

Date: 27 April 2026

Co Reg Number C 112318

Company Registration Number: C 112318

[www.agb.com.mt](http://www.agb.com.mt)

**Directors**

Mr. Alan Bonnici

Dr. Sam Abela

Dr. Michael Sciriha

Mr. Arthur Gauci