



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

Company Announcement Nr. 09/2026

Approval of the Company's Interim Unaudited Financial Statements June 2026

The Board of Directors of AGB Finance p.l.c. (the "Company") met yesterday, on Tuesday 25 August 2026 and approved the unaudited interim financial statements of the Company for the period ended 30 June 2026.

A copy of the financial statements is attached herewith, and these are also available for viewing on the Company's website: <https://agb.com.mt/>

By order of the Board:

A handwritten signature in blue ink, appearing to read 'Dr. Saliba', is written over a light blue rectangular background.

Dr. Joseph Saliba

Company Secretary

26th August 2026

Company Registration Number: C 112318
www.agb.com.mt

Directors

Mr Alan Bonnici

Dr Sam Abela

Dr Michael Sciriha

Mr Arthur Gauci