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CF ESTATES FINANCE p.l.c.

CF Business Centre, Level 1, Triq Gort, Paceville, San Giljan, STJ 9023, Malta
Co. Reg. No. C102839

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Annual Audited Financial Statements

The Board of Directors of CF Estates Finance p.l.c. (the "Company") is scheduled to meet on 27th April 2026 to consider and, if deemed appropriate, approve, the Company's audited annual financial statements for the accounting reference period 31st December 2025.

By order of the Board

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

Joseph Saliba

Company Secretary

23rd April 2026

Directors

Joseph Portelli

Francis Agius

Mario Vella

Peter Portelli

Stephen Muscat