



19-25, Conservatory Street, Floriana, Malta
Company Registration Number C89431
(the "Company")

Company Announcement

The following is a company announcement issued by FES Finance p.l.c. ("FES" or the "Company") pursuant to Rule 4.11.13 of the Prospectus Rules.

The Board of Directors of the Company is scheduled to meet on the 18 August 2020 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2020.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Dr Reuben Debono
Company Secretary
10 August 2020