



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 Monday 12 April 2021 to consider and, if appropriate approve the Company's Audited Financial Statements for the financial year ended 31 December 2020.

A handwritten signature in blue ink, appearing to be "Dr Reuben Debono", written over a horizontal line.

Dr Reuben Debono

Company Secretary

[31.03.2021]