



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 31 August 2021 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2021.

A handwritten signature in blue ink, appearing to read "Reuben Debono". The signature is written over a horizontal line.

Dr Reuben Debono
Company Secretary
23 August 2021