



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. (C 89431), hereinafter the “Company” of FES Finance p.l.c., 19-23, Conservatory Street, Floriana, Malta, pursuant to the Rule 4.11.13 of the Prospects MTF Rules.

The Board of Directors of the Company is scheduled to meet on 13 April 2022:

1. to consider and, if deemed appropriate, approve the Company’s audited Annual Financial Statements for the financial year ended 31 December 2021; and
2. to consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.



Dr Reuben Debono
Company Secretary
08 April 2022