



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 Prospects Rules.

The Board of Directors of the Company is scheduled to meet on Monday 29th August 2022 to consider and, if appropriate, approve the Company's Interim Financial Statements for the half year ending 30 June 2022.

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

Dr Reuben Debono

Company Secretary

18 August 2022