



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 14 April 2023:

1. to consider and, if deemed appropriate, approve the Company’s audited Annual Financial Statements for the financial year ended 31 December 2022; and
2. to consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.

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

Dr Reuben Debono

Company Secretary

10 April 2022
