



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. (the "Company") pursuant of Rule 4.11.13 Table 2 (Item 5) of the Prospects MTF Rules.

The Board of Directors of the Company is scheduled to meet on 30 August 2023 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2023

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right. The signature is positioned above a thin horizontal line.

**Dr Reuben Debono**  
Company Secretary  
24 August 2023