



16 January, 2026

COMPANY ANNOUNCEMENT

Reference: (01/2026)

2026 Financial Calendar

This is a company announcement issued by M&Z plc (C 23061) (the "**Company**") pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as they may be amended from time to time.


QUOTE

The Board of Directors of the Company wishes to inform the market of the most pertinent dates in its Financial Calendar for 2026:

| | |
|----------------|--|
| 29 April 2026 | Board Consideration, Approval and Publication of 2025 Annual Report & Audited Financial Statements |
| 1 June 2026 | 2026 Annual General Meeting |
| 25 August 2026 | Board Consideration, Approval and Publication of 2026 H1 Interim Financial Statements |

Stakeholders are to note that all abovementioned dates are indicative and may change. In the eventuality of any change to the abovementioned dates the Company will inform the market via Company Announcement accordingly.

UNQUOTE

DocuSigned by:


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Tara Cann Navarro
On behalf of Ganado Services Limited
Company Secretary