



**MaltaPost p.l.c.**  
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Co. Reg. No.: C22796 | VAT Reg. No.: MT15114134

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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Capital Markets Rules:

### QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Thursday 18 December 2025 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2025.

### UNQUOTE

A handwritten signature in blue ink, appearing to read "Mauro Portelli", is positioned above the printed name and title.

Mauro Portelli  
Company Secretary

10 November 2025