



MaltaPost p.l.c.

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COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of MaltaPost p.l.c. today approved the Annual Financial Report and the Consolidated Financial Statements for the financial year ended 30 September 2025 and resolved that these statements be submitted for approval at the forthcoming Annual General Meeting to be held on 19 February 2026.

The Company's Annual Financial Report and the Consolidated Financial Statements for the financial year ended 30 September 2025 are available on the Company's website at <https://www.maltapost.com/annual-reports-financial-statements> and on the website of the Malta Stock Exchange (the Officially Appointed Mechanism) at <https://borzamalta.com.mt>. Attached to this Company Announcement is the Directors' Declaration on the ESEF Annual Financial Reports for the year ended 30 September 2025.

The Board of Directors further resolved to recommend for the approval of the Annual General Meeting:

1. The payment of a final gross dividend of €0.037 (FYE2024: €0.037), net €0.024 (FYE 2024: €0.024) per nominal €0.125 share, to be paid in cash.

The dividend, if approved at the Annual General Meeting, will be paid on 18 March 2026 to shareholders on the Company's share register at the Central Securities Depository of the Malta Stock Exchange as at close of business of 20 January 2026.

Shareholders on the Company's share register at the Central Securities Depository of the Malta Stock Exchange as at close of business of 20 January 2026 will receive the notice of the Annual General Meeting.

Shareholders holding not less than 5% of the voting issued share capital of the Company are entitled to request the Company to include items on the agenda of the AGM and to table draft resolutions for items to be included in the agenda of the AGM.

Such requests are to be submitted to the Company within forty-six (46) days before the scheduled date of the AGM.

UNQUOTE

A handwritten signature in blue ink, appearing to read "Mauro Portelli", is written over a horizontal line.

Mauro Portelli
Company Secretary

18 December 2025