

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

**Board Approval of Audited Financial Statements for the year ended 31 December 2024 and
Additional Dividend Proposal.**

Date of Announcement	28 April 2025
Reference	142/2025
In terms of Chapter 5.16 of the Capital Markets Rules	

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

QUOTE

Further to the company announcement dated 17 April 2025 (141/2025), it is hereby announced that the Board of Directors of the Company has approved the audited financial statements of the Company for the financial year ended 31 December 2024. A copy of the said audited financial statements can be viewed on the Company's website: <https://malitainvestments.com/investor/financial-statements-2024/> Attached to this company announcement is a Directors' Declaration on ESEF Annual Financial Reports.

The said financial statements shall be submitted for the approval of the shareholders at the forthcoming Annual General Meeting (the "AGM") of the Company, which is scheduled to take place on 29 May 2025. Shareholders on the Company's share register at the Central Securities Depository of the Malta Stock Exchange at close of business on 8 May 2025 will receive notice of the AGM.

Approval of Final Dividend

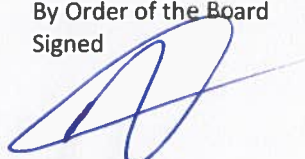
The Board of Directors resolved to recommend to the AGM the approval of a final gross dividend of €7,287,231 or €0.0218 per share, equating to a final net dividend of €5,644,481 or €0.0271 per share. The final dividend consists of:

- (i) an interim dividend of €2,748,327 or €0.0132 per share (net dividend of €1,786,413 or €0.0086 per share), which has already been approved by the directors and paid on 2 October 2024 as per Company Announcement number 133/2024 (the "Interim Dividend"); and
- (ii) an additional gross dividend of €4,538,904 or €0.0218 per share (net dividend of €3,858,068 or €0.0185 per share) which the directors are recommending for approval by AGM (the "Additional Dividend").

If approved, the Additional Dividend will be paid on 30 June 2025 to those shareholders included in the shareholders register of the Company as at 29 April 2025.

UNQUOTE

By Order of the Board
Signed



Albert Cilia
Company Secretary


DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Johan Farrugia and Robert Suban, in our capacity as Directors of Malita Investments plc, hereby certify:

- i. That the Annual Financial Report for the year ended 31 December 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Johan Farrugia
Chairman



Robert Suban
Director

Date: 28 April 2025

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).