

COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Corporate calendar for 2026

Date of Announcement	26 January 2026
Reference	340/2026
Chapter 5 of the Capital Markets Rules	

Quote

The Company wishes to inform the market that it has published its corporate calendar for the financial year ending 31 December, 2026. Such corporate calendar outlines key dates for the year which may be of interest to shareholders, financial intermediaries, financial analysts and other stakeholders, including intended (and so far tentative) dates for:

- the approval and publication of annual and interim financial statements;
- the publication of the Company’s financial analysis summary 2026 (required in light of its listed debt securities);
- the publication of Q1 and Q3 trading updates; and
- the 2026 annual general meeting.

The calendar may be viewed on the Company’s website at <https://medservregis.com/notifications-publications/>. The information shown in such calendar is preliminary and remains subject to change during the course of the year. The Company reserves the right to change the information shown therein, should the need arise. Stakeholders are encouraged to consult the calendar through the above link in case of changes which may be effected thereto from time to time, and to refer to specific company announcements issued during the course of the year as required in terms of the Capital Markets Rules.

Unquote



Nicola Jaccarini
Company Secretary