



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.

QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Monday 29th December 2025 to consider and, if deemed appropriate, approve the Company's Interim Financial Statements for the six months ending 31st October 2025."

UNQUOTE

Michael Formosa Gauci
Company Secretary

23rd December 2025

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, •
P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA,
FCCA, CPA