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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the "Company") of The Phoenicia Hotel, The Mall, Floriana, pursuant to the Capital Markets Rules issued by Malta Financial Services Authority:

Quote

During a meeting of the Board of Directors of the Company held on 10 July 2025, the Board of Directors approved the Company's interim (unaudited) financial statements for the period ended 30 June 2025.

The interim (unaudited) financial statements for the period ended 30 June 2025 are attached herewith and are also available for viewing on the Company's website through the following link: http://www.phoeniciafinance.com/financial-statements/.

Unquote

BY ORDER OF THE BOARD

10 July 2025

Dr. Amanda Vella
Bastion Corporate Services Limited, Company Secretary