GPH MALTA FINANCE PLC

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15th November 2024

COMPANY ANNOUNCEMENT

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

Quote

The Company hereby announces that during the meeting of its Board of Directors held on the 14th November 2024, the Company's interim financial statements for the period ending 30th September 2024 were approved.

A copy of the approved interim financial statements are being enclosed herewith and available on the Company's website on: https://www.gphmaltafinance.com/investors

Unquote

Dr Jean C. Farrugia Company Secretary

15th November 2024