



Central Business Centres PLC  
Company Registration No: C-65702  
Cortis Buildings,  
Mdina Road, Zebbug ZBG 4211,  
Malta  
(the 'Company')

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

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**Scheduled Board Meeting**

*QUOTE*

The Board of Directors of the Company is scheduled to meet on the 17<sup>th</sup> April 2026 to consider, and, if deemed appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2025.

*UNQUOTE*

By order of the board

A handwritten signature in blue ink, appearing to be 'K Cachia', written over a horizontal line.

Dr Katia Cachia  
Company Secretary

7 April 2026