



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

Annual General Meeting

QUOTE

The Company makes reference to the company announcement issued by the Company on the 20 May 2025.

The Company hereby announces that additional agenda items shall be discussed during the scheduled Annual General Meeting and therefore, the Annual General Meeting of the Company scheduled to be held on the 27th June 2025, shall discuss and, if deemed fit, approve the following resolutions:

- i. Consideration, and if appropriate, approval of the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2024;
- ii. Declaration of dividend or otherwise;
- iii. Appointment of Directors;
- iv. Appointment of Auditors;
- v. Increase in the authorized and issued share capital of the Company; and
- vi. Any other matters

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'K Cachia', is positioned above the name of the Company Secretary.

Dr Katia Cachia
Company Secretary
3 June 2025