



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 Results

QUOTE

The Company hereby announces that during the Annual General Meeting of the Company held today, the 27th of June 2025, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2024 be approved;
- ii. The recommendation of the Board of Directors to declare that a dividend of €2756.25 be distributed to the members of the Company be approved;
- iii. The current Directors of the Company be re-appointed up to the next general meeting of the Company and the shareholders fixed their remuneration;
- iv. To re-appoint RSM Malta as auditors of the Company for the year ending 31st December 2025 and the Board of Directors be authorised to fix their remuneration; and
- v. With effect from 4th July 2025, to increase the authorised share capital of the Company from two hundred and fifty thousand Euro (€250,000) divided into two hundred and fifty thousand (250,000) Ordinary Shares, each having a nominal value of one Euro (€1.00), to five hundred thousand Euro (€500,000) divided into five hundred thousand (500,000) Ordinary Shares, each having a nominal value of one Euro (€1.00).

Accordingly, the current Memorandum and Articles of Association of the Company shall be substituted in their entirety, with effect from the 4th July 2025, to reflect the increase in the authorised share capital of the Company and to authorise the company secretary to submit an updated version of the Company's Memorandum and Articles of Association with the Malta Business Registry.

A copy of the updated Memorandum and Articles of Association shall be available for viewing and download on the 4th July 2025 on the following link on the Company's website www.centralbusinesscentres.com.

UNQUOTE

BY ORDER OF THE BOARD

Dr Katia Cachia
Company Secretary
27 June 2025