



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

2026 CORPORATE CALENDAR

QUOTE

The Company wishes to inform the market that it has published its corporate calendar for the financial year ending 31 December, 2026. Such corporate calendar outlines pertinent dates for the year which may be of interest to bondholders and other stakeholders, including the intended dates for:

- the approval and publication of annual audited financial statements for the year ending 31 December 2025;
- the approval and publication of interim unaudited financial statements for the period 1 January 2026 to 30 June 2026; and
- the 2026 annual general meeting.

The calendar may be viewed on the Company's website at www.centralbusinesscentres.com.

The information shown in such calendar is preliminary and remains subject to change during the course of the year. The Company reserves the right to change the information shown therein, should the need arise. Stakeholders are encouraged to consult the calendar through the above link in case of changes which may be effected thereto from time to time, and to refer to specific company announcements issued during the course of the year as required in terms of the Capital Markets Rules.

UNQUOTE

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

Dr Katia Cachia
Company Secretary
3 February 2026