



**MaltaPost p.l.c.**  
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Co. Reg. No.: C22796 | VAT Reg. No.: MT15114134

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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Capital Markets Rules:

### QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Tuesday 19 December 2023 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2023.

### UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", written over a horizontal line.

Graham A. Fairclough  
Company Secretary

10 November 2023