



**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 Thursday 19 December 2024 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2024.

### UNQUOTE

A handwritten signature in blue ink, appearing to read "Mauro Portelli".

Mauro Portelli  
Company Secretary

11 November 2024