

SP FINANCE p.l.c

**No. 89, The Strand,
Sliema,
Malta.**

Co. Registration No. C-89462

Ref: SPF - 71

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to Chapter 5 of the Capital Market Rules issued by the Malta Financial Services Authority.

Board Meeting to approve the Annual Financial Report for year ended 31st December 2025

Quote

The Board of Directors of the Company is scheduled to meet on the 30th April 2026 to consider and, if deemed appropriate, approve the Company's annual financial report for the financial year ended 31st December 2025.

Furthermore, the Board of Directors of Sea Pebbles Limited, the guarantor of the €12million 2029 4% Secured Bonds issued by the Company in terms of a Prospectus dated 8th April 2019 (the "Guarantor"), is also scheduled to meet on 30th April 2026 to consider and, if deemed appropriate, approve the audited financial statements of the Guarantor for the period ended 31st December 2025.

Unquote



Dr. Andrea Micallef

21/04/2026