MerkantiHolding
p.l.c.

Merkanti Holding p.l.c.
Level 13 Q2 Quad Central
Triq L-Esportaturi
Birkirkara
CBD 1040
Malta

COMPANY ANNOUNCEMENT

Reference: (02/2026)

This is a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Board of Directors Meeting

The Company announces that the Board of Directors is scheduled to meet on 29 April 2026 to consider and, if deemed appropriate, approve the Company's annual financial report for the year ended 31 December 2025.

By order of the Board.

Dr. Stephanie Sciberras
For and on behalf of
Ganado Services Limited
Company Secretary
7 April 2026