MerkantiHolding
p.l.c.

Merkanti Holding p.l.c.
Junction Business Centre
Sqaq Lourdes, St. Julian's
SWQ 3334 Malta

COMPANY ANNOUNCEMENT

Reference: (10 /2026)

Scheduled Board Meeting to approve the Company's Interim Financial Statements

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

The Board of Directors of the Company is scheduled to meet on 31 August 2026 to consider, and if deemed appropriate, approve, the Company's Interim Financial Statements for the six (6) month period ended 30 June 2026.

By order of the Board.

Martin Ware
Director