

BDPH 142/2026

**COMPANY ANNOUNCEMENT**

*The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C 88974) (hereinafter the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (the “**Capital Markets Rules**”), in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) and the rules issued by the Malta Stock Exchange regulating the Prospects MTF market (the “**Prospects Rules**”), as they may be amended from time to time.*

**QUOTE**

The Board of Directors of the Company wish to inform the market of the most pertinent dates in its Financial Calendar for 2026.

28 April 2026                      Board Consideration, Approval and Publication of 2025 Annual Report and Audited Financial Statements

2026 Annual General Meeting

26 August 2026                      Board Consideration, Approval and Publication of 2026 H1 Interim Financial Statements

Stakeholders are to note that all abovementioned dates are indicative and may change. In the eventuality of any change to the abovementioned dates, the Company will inform the market via Company Announcement accordingly.

**UNQUOTE**

By order of the Board.



Dr Amanda Vella, Bastion Corporate Services Limited  
Company Secretary

11 March 2026