

BDPH 147/2026

## 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**”) and the rules issued by the Malta Stock Exchange regulating the Prospects MTF market (the “**Prospects Rules**”)*

### QUOTE

The Company hereby announces that its 7<sup>th</sup> Annual General Meeting (“AGM”) was held today, 28 April 2026, at which its shareholders:

1. Approved the Company’s Annual Report and Audited Financial Statements for the financial year ended 31 December 2025;
2. Approved the re-appointment of RSM as the Company’s auditors and authorised the Board of Directors to determine their remuneration; and
3. Approved the re-appointment / re-election of the current directors up to the next Annual General Meeting of the Company, in terms of the Company’s Articles of Association.

### UNQUOTE

By order of the Board.



Dr Amanda Vella  
on behalf of  
Bastion Corporate Services Limited  
Company Secretary

28 April 2026