



30 March 2026

COMPANY ANNOUNCEMENT

Reference: (12/2026)

Scheduled Board Meeting

This is a company announcement issued by M&Z plc (C 23061) (the "**Company**") pursuant to Capital Markets Rule 5.16.3 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as they may be amended from time to time.

QUOTE

The Board of Directors of the Company hereby announces that it shall be meeting on 29 April 2026 to consider and, if deemed fit, approve its Annual Report and the audited financial statements for the financial year ended 31 December 2025.

During the meeting, the Board of Directors shall also consider the declaration of a dividend to be recommended to the Company's Annual General Meeting to be held on 1 June 2026.

UNQUOTE

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Tara Cann Navarro
On behalf of Ganado Services Limited
Company Secretary