The following is a Company Announcement issued by ST. ANTHONY CO. P.L.C., a company registered under the laws of Malta with company registration number C 95618 (hereinafter the "Company"), pursuant to 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 amended from time to time.

Quote

Board Meeting to Approve Annual Report and Audited Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on Thursday, 23rd April 2026 to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2025.

The Company is informed that the board of directors of Goldvest Company Limited (C 18266), the guarantor of the €15.5 million 4.55% Secured Bonds 2032 issued by the Company in terms of a prospectus dated 6th December 2021 (the "Guarantor"), is also scheduled to meet on Thursday, 23rd April 2026 to consider and, if thought fit, approve the audited financial statements of the Guarantor for the financial year ended 31st December 2025.

Unquote

By order of the Board

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Dr Luca Vella
Company Secretary

16th April 2026

Company Announcement: STA29