COMPANY ANNOUNCEMENT

The following is a company announcement issued by Tumas Investments Plc (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Scheduled Board Meeting

QUOTE

The Company announces that the Board of Directors is scheduled to meet on Monday 27th April 2026 in order to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 31st December 2025.

UNQUOTE

Dr. Katia Cachia
Company Secretary

21 April 2026

Directors: Raymond Fenech, Ray Sladden, Michael Grech, Joseph Schembri, John Zarb

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