COMPANY ANNOUNCEMENT

15 June 2026

The following is a Company Announcement issued by Tumas Investments p.l.c. (the "**Company**") pursuant to the Capital Markets Rules.

Quote

The Company hereby announces that the Annual General Meeting of the Company will be held on the 24 June 2026, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 31st December 2025;
2. To appoint Horwath Crowe as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To re-appoint the Directors in accordance with the Articles of Association of the Company.

Unquote

BY ORDER OF THE BOARD

Dr Katia Cachia
Company Secretary

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

Tumas Group Corporate Office, Level 3, Portomaso Business Tower, Portomaso, St Julians, STJ 4011, Malta.
Tel: (356) 2137 2347 Fax: (356) 2137 2358
e-mail: tgcorporate@tumas.com Website: www.tumas.com
Company Reg. No: C27296