

**COMPANY ANNOUNCEMENT**

**Board Meeting to approve the Company's Annual Audited Financial Statements**

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The Board of Directors of Excel Finance p.l.c. (the "Company") is scheduled to meet on 29th April 2026 to consider and, if deemed appropriate, approve, the Company's audited annual financial statements for the accounting reference period 31st December 2025.

On the same day a meeting of the Board of Directors of Excel Investments Holdings Limited (the "Guarantor") will also be convened to consider and, if deemed appropriate, approve, the Guarantor's Audited Consolidated Financial Statements for the accounting reference period 31st December 2025.

By order of the Board



Dr. Joseph Saliba

Company Secretary

27<sup>th</sup> April 2026