



COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Board Meeting re Half Yearly Report

Date of Announcement	27 June 2025
Reference	325/2025
Capital Market Rule	CMR 5.16

Quote

The Company announces that the Board of Directors is scheduled to meet on the 29th August 2025, to consider, and if deemed correct, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2025.

Unquote

DocuSigned by:

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Laragh Cassar
Company Secretary

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