



## COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.  
(THE “COMPANY”)

### Date of Board Meeting and Annual General Meeting

<b>Date of Announcement</b>	30 March 2026
<b>Reference</b>	342/2026
<b>In terms of Chapter 5 of the Capital Markets Rules</b>	

#### Quote

##### *Board Meeting for Approval of Financial Statements and Consideration of Dividend*

The Board of Directors is scheduled to meet on the 20<sup>th</sup> April 2026 to consider and, if thought fit, approve: the consolidated financial statements of the Company for the financial year ended 31 December 2025 and the publication thereof, and the recommendation of a final dividend for the financial year ended 31 December 2025.

##### *Annual General Meeting*

The forthcoming Annual General Meeting (the **AGM**) of the Company will be held on the 27<sup>th</sup> May 2026.

##### *Placing of items/resolutions on Agenda*

Shareholders holding not less than 5% of the issued share capital of the Company may:

- request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution referred to above shall be submitted to the Company in hard copy or electronic form to [investors@medservregis.com](mailto:investors@medservregis.com) by the 11<sup>th</sup> April 2026 and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders after the 11<sup>th</sup> April 2026.

#### Unquote

**Nicola Jaccarini**  
Company Secretary

**MedservRegis p.l.c.**

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