



COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE "COMPANY")

Rescheduling of Date of Board Meeting

Date of Announcement	13 April 2026
Reference	343/2026
In terms of Chapter 5 of the Capital Markets Rules	

Quote

MedservRegis plc (the "Company") refers to its Financial Calendar previously announced on 26 January, 2026, as well as company announcement MDS342 published on 30 March, 2026, in which it indicated that the Board of Directors would meet on 20 April, 2026 to, inter alia, consider and, if thought fit, approve, the Company's Audited Consolidated Financial Statements for the year ended 31 December, 2025.

The Company announces that this meeting had to be rescheduled to 28 April, 2026 to allow additional time for the finalisation of the financial statements and completion of the audit process across the Group's operations.

All other dates currently specified in the Company's Financial Calendar remain unchanged.

A further company announcement will be issued following the Board meeting in question in accordance with the Company's continuing disclosure obligations.

Unquote

Nicola Jaccarini
Company Secretary

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