

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc
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Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority:

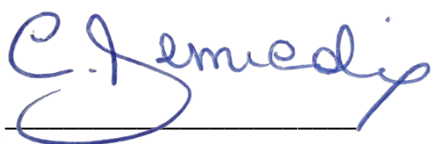
Quote

The Board of Directors of the Bortex Group Finance plc (the Issuer) has approved the Company's half yearly financial report as at 30th April 2026 on 26th June 2026.

The said Financial Statements are available for viewing on
<http://bortexgroupholdings.com/investor-relations/>

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

26th June 2026