COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Cablenet Communication Systems p.l.c. (the **"Company**") pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Approval of Financial Statements

The Board of Directors of the Company approved the Annual Report and Financial Statements for the financial year ended 31 December 2025.

The Board of Directors has also authorised the publication of the Annual Report and Financial Statements, which will also be available for viewing on the Company's website at https://cablenet.com.cy/wp-content/uploads/2025-Full-Year-final.pdf. Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Statements.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

23 March 2026

DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL STATEMENTS

We, Mr. Nikhil Prakash Patil and Mr. Michael Warrington, in our capacity as Directors of **Cablenet Communication Systems p.l.c. – H137520**, registered in the Republic of Cyprus, hereby certify:

i. That the Annual financial Report for the year ended 31 December 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.

ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulations on the European Single Electronic Format ("ESEF") and the Capital Markets Rules.

iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.

iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Mr. Nikhil Patil
Director

Mr. Michael Warrington
Director

23 March 2026