

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Cablenet Communication Systems p.l.c. (the “**Company**”) pursuant to the Listing Rules as issued by the Listing 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

Scheduled Board Meeting – Approval of Financial Statements 2020

The Board of Directors of the Company is scheduled to meet on Wednesday 10 March 2021 to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2020.

Unquote

A handwritten signature in blue ink, appearing to read "F. Galea Salomone".

Dr. Francis Galea Salomone LL.D.
Company Secretary

18 February 2021