

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

Board Meeting – Approval of Financial Statements 2020

The Board of Directors of the Company has earlier today approved the attached Company’s Annual Report and Financial Statements for the financial year ended 31 December 2020.

The Board of Directors has also authorised the publication of the same Financial Statements which will be available for viewing on the Company’s website at <https://cablenet.com.cy/en/investor-centre-announcements-contacts/>

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

10 March 2021