

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 Interim Unaudited Financial Statements 2021

The Board of Directors of the Company is scheduled to meet on Friday 6 August 2021 to discuss the Company’s Interim Unaudited Financial Statements for the six-month period ended 30 June 2021.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

20 July 2021