

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

Board Meeting Held – Approval of Financial Statements 2021

The Board of Directors of the Company approved the attached Annual Report and Financial Statements for the financial year ended 31 December 2021.

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/Cablenet-Communication-Systems-PLC-Dec-2021-Final-Audited-Financial-statements.pdf> . Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Statements.

Unquote

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

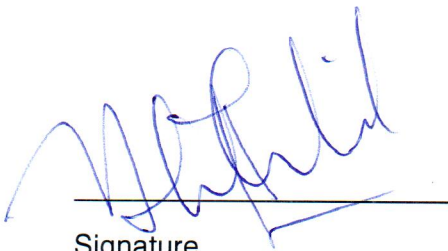
Dr. Francis Galea Salomone LL.D.
Company Secretary

29 March 2022

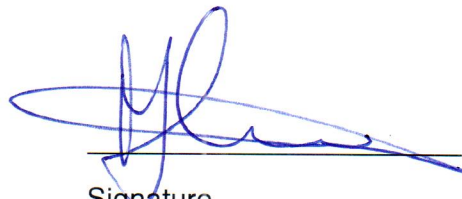
DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Nikhil Prakash Patil and Yiannos Michaelides, in our capacity as Directors of HE 137520, CABLENET COMMUNICATION SYSTEMS PLC, registered in the Republic of Cyprus, hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2021 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 Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- 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 .



Signature
Director



Signature
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).