

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

Scheduled Board Meeting - Approval of Interim Unaudited Financial Statements 2024

The Board of Directors of the Company is scheduled to meet on Monday 5 August 2024 to discuss the Company’s Interim Unaudited Financial Statements for the six-month period ended 30 June 2024.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

23 July 2024