

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 – Approval of Half-Yearly unaudited Financial Statements 2024

The Board of Directors of the Company has earlier today approved the attached Company’s Interim Unaudited Financial Statements for the period ended 30 June 2024.

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/wp-content/uploads/Cablenet-PLC-June-2024-Financial-statements-Signed.pdf>

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

05 August 2024