

Date: 28th July, 2026

Ref: KAF72

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company announces that the Directors are scheduled to meet on Wednesday 5th August, 2026 to consider, and if thought fit, approve the Interim Unaudited Consolidated Financial Statements of the Group for the six months ended 30th June 2026.

Unquote



Rachel Bonavia
f/ EMCS Ltd.
Company Secretary