



COMPANY ANNOUNCEMENT

BONNICI BROS. PROPERTIES P.L.C.
(THE “COMPANY”)

2026 Corporate Calendar

Date of Announcement	17 March 2026
Reference	17/2026
Capital Market Rule	CMR 5.16

QUOTE

The Company wishes to inform the market that it has published its corporate calendar for the financial year ending 31 December 2026, outlining key dates for the market and its bondholders, including the following:

1	Approval and publication of 2025 audited annual financial statements	20 April 2026
2.	Annual general meeting	20 April 2026
3	Publication of the Company’s financial analysis summary 2026	15 June 2026
4	Approval and publication of 2026 interim financial statements	24 August 2026

The calendar may be viewed on the Company’s website at <https://bbp.com.mt/corporate-calendar/>.
The said dates are subject to change.

UNQUOTE

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Laragh Cassar

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Laragh Cassar

Company Secretary