



COMPANY ANNOUNCEMENT

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

Approval of Annual Report

Date of Announcement	20 April 2026
Reference	18/2025
Capital Market Rule	CMR 5.16

QUOTE

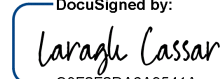
The Board of Directors of the Company has today approved the audited consolidated financial statements for the financial year ended 31 December 2025.

The total revenue generated for the year amounted to €1,695,000 against a budget of €1,334,000. The positive difference is attributable to the generation of dumping income from the Company’s quarries which were not originally budgeted. Earnings before interest, tax, depreciation and amortisation (EBITDA) amounted to €1,455,000 as against €1,837,000 and the net profit for the year amounted to €263,000 (as against a budget of €832,000). The main difference in the results is largely due to the following factors:

- 1) The generation of net profit from the dumping of inert waste activity in the Company’s quarries of €296,000; and
- 2) Lower fair value movement in the Company’s investment properties, net of tax consequences, of €828,000.

The Audited Financial Statements are available for viewing on the Company’s website at <https://bbp.com.mt/reports-and-presentation/>. Attached to this Company Announcement is a Directors’ Declaration on the ESEF Annual Financial Reports.

UNQUOTE


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Laragh Cassar
Company Secretary

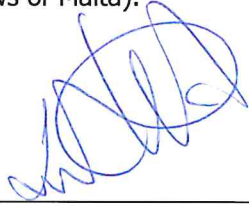
**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORT**

We, Gilbert Bonnici and Jozef Wallace Galea, in our capacity as Directors of Bonnici Bros. Properties p.l.c., hereby certify:

- i. That the Annual Financial Report for the year ended 31 December 2025 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 and the Companies Act (Chapter 386 of the Laws of Malta).



Gilbert Bonnici
Director



Jozef Wallace Galea
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).