

## COMPANY ANNOUNCEMENT

Reference: AGR 16/2025  
Date: 08 April 2025  
Capital Markets Rule: 5.16

*The following is a Company Announcement issued by Agora Estates p.l.c. (the "Company") pursuant to the Capital Markets Rules 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 amended from time to time.*

### Announcement of Board Meeting to approve the Company's Audited Financial Statements for the financial year ended 31 December 2024

#### Quote

The Board of Directors of Agora Estates p.l.c. announces that it is scheduled to meet on 23 April 2025 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December 2024.

#### Unquote



Audrey Anne Hughes  
Company Secretary