



ACMUS p.l.c.
Company Announcement

Reference: ACM 03

Announcement Date: 16 April 2026

The following is a company announcement issued by ACMUS P.L.C. (C 111213) (hereinafter the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (the “**Capital Markets Rules**”) [CMR 5.16.3.].

QUOTE

Meeting for approval of Audited Consolidated Financial Statements of the Company for Year Ended 2025

The Company refers to the 2026 corporate calendar published on its website <https://acmus.mt/investor-relations/#investor-information> and hereby announces that the Board of Directors is scheduled to meet on the 27 April 2026 to consider and, if deemed appropriate, approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2025.

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read 'K. Coppini', written over a horizontal line.

Dr. Karen Coppini
Company Secretary

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