



VON DER HEYDEN
FINANCE

Reference: VDHGF 107-2026

COMPANY ANNOUNCEMENT

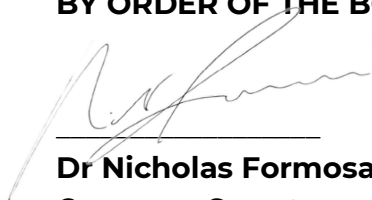
The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') pursuant to the Capital Markets Rules [C.M.R. 5.16.3] issued by the Malta Financial Services Authority.

QUOTE

It is being announced that the Board of Directors of the Company is scheduled to meet on the 30 April 2026 to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2025.

UNQUOTE

BY ORDER OF THE BOARD



Dr Nicholas Formosa
Company Secretary

23 April 2026