



VON DER HEYDEN
FINANCE

Reference: VDHGF 116 – 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 issued by the Malta Financial Services Authority.

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Thursday the 27th of August 2026 to consider and, if deemed fit, approve the unaudited Half-Yearly report of the Company ending 30th of June 2026.

UNQUOTE

BY ORDER OF THE BOARD



Dr Nicholas Formosa

Company Secretary

25 August 2026