MIDI plc

2026 Corporate Calendar

Event	Date	Additional Comments
Publication of the Annual Report and Audited Financial Statements for the year ended 31 December 2025	29 April 2026	
Extraordinary General Meeting	28 April 2026	1500 hours at the Phoenicia, the Mall, Floriana Registration commences at 1430
Annual General Meeting	18 June 2026	1600 hours at the Hilton Malta, Spinola Suite Registration commences at 1530
Payment of Last Interest Coupon on the €50 million 4% Secured Bonds 2026 ISIN: MT0000421223	27 July 2026	
Redemption of €50 million 4% Secured Bonds 2026 ISIN: MT0000421223	27 July 2026	
Board meeting to approve the interim unaudited financial statements of the Company for the six-month period ended 30 June 2026	25 August 2026	

The information shown is the Calendar is preliminary and remains subject to change during the course of the year. The Company reserves the right to change the information in the Calendar should the need arise and to add further events and information to the Calendar.

Stakeholders are encouraged to consult the Calendar from time to time to ensure that they are always accessing the most updated information, and to refer to specific company announcements issued by the Company during the course of the year as required in terms of the Capital Markets Rules.