



19-25, Conservatory Street, Floriana, Malta
Company Registration Number C89431
(the "Company")

Company Announcement

The following is a company announcement issued by FES Finance p.l.c. ("FES" or the "Company") pursuant to Rule 4.11.13 of the Prospectus Rules.

The Board of Directors of the Company is scheduled to meet on Tuesday 16 June 2020 to consider and, if appropriate approve the Company's Audited Financial Statements for the financial year ended 31 December 2019.

A handwritten signature in blue ink, appearing to read "Reuben Debono", written over a horizontal line.

Dr Reuben Debono

Company Secretary

14 June 2020