



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 Prospects Rules.

The Board of Directors of the Company, on the 12th of April 2021, considered and approved the Company's audited consolidated financial statements for the financial year ended 31 December 2020. The said financial statements are available for viewing on the Company's website through the following link: <https://fes.com.mt/>

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right. Below the signature is a solid horizontal line.

Dr Reuben Debono
Company Secretary
12 April 2021