

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Quinco Holdings p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the MFSA in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### Corporate Calendar – Financial Year ending 31 December 2026

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Quinco Holdings p.l.c. is pleased to announce the publication of its Corporate Calendar for Financial Year ending 31 December 2026 (FY 2026) to support transparency and effective planning for shareholders, analysts, financial intermediaries and other stakeholders.

It outlines the Company’s principal planned corporate events, including the approval and publication dates of periodic financial information, shareholder meetings and other key investor-related communications.

Date	Event
24 April 2026	Board Meeting to consider financial results for FY2025
	Publication of Annual Report
25 June 2026 – 12:00pm	First Annual General Meeting
20 August 2026	Board Meeting to consider interim financial results for FY2026 (01.01.2026 – 30.06.2026)
	Publication of Interim Report

The information included in the Corporate Calendar is preliminary, provided for information purposes only and remains subject to change. The Company reserves the right to amend the dates and information outlined therein, as necessary.

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Where applicable, the Company will issue separate Company Announcements to confirm, amend or cancel any event and will update the Corporate Calendar available on the [Company's website](#) accordingly.

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Nadine Magro', is positioned above the printed name.

Nadine Magro  
Company Secretary

19 February 2026