



## 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.*

### **Board Meeting to approve Annual Report – Financial Year ended 31 December 2025**

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The Board of Directors of Quinco Holdings p.l.c. shall be meeting on 24 April 2026 to consider and approve the audited financial results for the financial year ended 31 December 2025, and to consider the declaration, or otherwise, of a final dividend to be recommended to the forthcoming Annual General Meeting.

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Nadine Magro'.

Nadine Magro  
Company Secretary

25 March 2026