



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.

Annual Report – Financial Year ended 31 December 2025

The Board of Directors of the Company has on Friday, 24 April 2026 met and approved the Annual Report and Financial Statements of the Company and the Group for the year ended 31 December 2025 and resolved to propose the same for the approval of the shareholders at the forthcoming Annual General Meeting.

The Board of Directors has also authorised for publication of the ESEF Annual Financial Report for the year ended 31 December 2025, which is available for viewing on the [Malta Stock Exchange website](#) and on the [Company’s website](#). Directors’ Declaration in respect of the ESEF Annual Report and Financial Statements is attached to this Company Announcement.

1st Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 1st Annual General Meeting of Quinco Holdings p.l.c. shall be convened on Thursday 25 June 2026.

Nominations for the election of Directors in terms of Article 98 of the Articles of Association are to be submitted to the Company Secretary as from Friday 24 April 2026, and not later than noon of Friday 8 May 2026.

Quinco Holdings plc,
The Brewery, Mdina Road Zone 2,
Central Business District,
Birkirkara, CBD 2010, Malta

info@quincoholdings.com
Tel: +356 2381 4111

VAT Reg No: MT 3221-6209
Co Reg No: C 111950



The Board of Directors has established 26 May 2026 as the Record Date on which all shareholders, then on the Register of Members, shall be entitled to receive notice of, attend, participate and vote at the Annual General Meeting of the Company which shall be convened on Thursday 25 June 2026.

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

24 April 2026



DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Norman Aquilina and Dominic Borg, in our capacity as Directors of Quinco Holdings p.l.c. (Company registration number C 111950), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2025, has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report 2025 has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report 2025 shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

A blue ink signature of Norman Aquilina, consisting of several overlapping loops and lines.

Norman Aquilina
Chairman

A blue ink signature of Dominic Borg, featuring a large 'D' followed by a series of connected loops.

Dominic Borg
Vice-Chairman

24 April 2026

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).