



## Company Announcement

Date of Announcement: 10 April, 2025

**Reference: MRF 91**

The following is a company announcement issued by Mariner Finance p.l.c (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority 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.

### Quote

The Board of Directors of Mariner Finance p.l.c. wishes to inform the general public that a board meeting is scheduled on the 25<sup>th</sup> April 2025 at 10:30 hours to consider, and if considered appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31<sup>st</sup> December 2024.

### UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read "K. Saliba", is written over a light blue circular stamp that contains the word "HILI" in a stylized font.

Kevin Saliba  
Company Secretary

10, April 2025