



Company Announcement

Date of Announcement: 23 April, 2026

Reference: MRF 97

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

Reference is made to Company Announcement reference number MRF 96 published on 08 April 2026, whereby the Company announced that The Board of Directors were scheduled to meet on Tuesday 28 April 2026 to consider, and if considered appropriate, approve the Consolidated Annual Financial Statements for the financial year ended 31st December 2025.

The Company hereby advises that the meeting previously scheduled for Tuesday 28 April 2026 at 10:30 hours, has been rescheduled to Wednesday 29 April 2026 at 14:30 hours.

The purpose of this meeting remained unchanged, namely to consider, and if considered appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31st December 2025.

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 or watermark.

Kevin Saliba
Company Secretary

23 April, 2026