



Company Announcement

Date of Announcement: 5th August 2025

Reference: MRF 94

The following is a company announcement issued by Mariner Finance p.l.c pursuant to the Listing Rules as issued by the Listing 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 29th August 2025 to consider, and if considered appropriate, approve the Company's half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2025.

Unquote

A stylized, handwritten signature in blue ink, appearing to read "K. Saliba".

Kevin Saliba
Company Secretary

5th August 2025