

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Corporate Calendar for 2026**

Date of Announcement	15 January 2026
Reference	CPT12/2026
Capital Markets Rule	5.16

This is a company announcement made by Computime Holdings p.l.c. (C 74592) (the “**Company**”) in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Company wishes to inform the market that it has published its corporate calendar for the financial year ending 31 December, 2026. Such corporate calendar outlines key dates for the year which may be of interest to shareholders, financial intermediaries, financial analysts and other stakeholders, including intended (and so far, tentative) dates for:

- the approval and publication of annual and interim financial statements;
- the holding of market briefings reporting upon the annual and interim financial statements, following publication thereof;
- the 2026 annual general meeting;
- the approval and distribution of a final dividend for financial year ended 31 December 2025;
- the approval and distribution of an interim dividend for financial year ending 31 December 2026.

The calendar may be viewed on the Company’s website at <https://computime.mt/corporate-calendar/>. The information shown in such calendar is preliminary and remains subject to change during the course of the year. The Company reserves the right to change the information shown therein, should the need arise. Stakeholders are encouraged to consult the calendar through the above link in case of changes which may be effected thereto from time to time, and to refer to specific company announcements issued during the course of the year as required in terms of the Capital Markets Rules.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
Company Secretary