

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Board Meeting to approve the Company's Financial Statements
for the financial year ended 31 December 2025**

Date of Announcement	08 April 2026
Reference	CPT14/2026
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 Market Rules issued by the Malta Financial Services Authority.

QUOTE

The Board of Directors of the Company is scheduled to meet on 15 April 2026 to consider and, if thought fit, approve: the Company's audited financial statements for the financial year ended 31 December, 2025; and the recommendation of a final dividend for the financial year ended 31 December, 2025.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary