



ST GROUP Head Office, Novotel Hotel, Level 2, 60, Triq Sir Frederick C. Ponsomby, Gzira, Malta.

COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “Company”)

Approval of half-yearly financial report

Date of Announcement	26 August 2026
Reference	STV68/2026

Company Announcement issued by Stivala Group Finance p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

During a meeting of the Board of Directors of the Company held on the 28th August 2026, the Board of Directors approved the Company’s interim (unaudited) financial statements for the period ended 30th June 2026.

The aforementioned financial statements are attached herewith and are also available for viewing on the Company’s website, Investor Relations Section, through the following link:

https://stivalagroup.com/?page_id=21

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'A. Scerri', with a long horizontal flourish extending to the right.

Antoinette Scerri
f: Stivala Group Finance PLC
Company Secretary