



# Santumas Shareholdings plc

*Amalgamated  
with Marsascala Development Limited, Santumas Contractors Limited  
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

Telephone: (+356)2125 0345

E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## **COMPANY ANNOUNCEMENT-SANTUMAS SHAREHOLDINGS P.L.C.**

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.

### QUOTE

#### **Corporate Calendar- Financial Year ending 30<sup>th</sup> April 2027**

Santumas Shareholdings p.l.c. is pleased to announce the publication of its Corporate Calendar for Financial Year ending 30<sup>th</sup> April 2027(FY 2027) to support transparency and effective planning for shareholders, analysts, financial intermediaries and other stakeholders.

It outlines the Company's principle planned dates of periodic financial information, shareholder meetings and other key investor-related communications.

Date	Event
31 <sup>st</sup> August 2026	Board Meeting to consider financial results for FY 2026(01.05.25-30.04.26)
	Publication of Annual Report
30 <sup>th</sup> October 2026- 12.00	Annual General Meeting
29 <sup>th</sup> December 2026	Board Meeting to consider interim financial results for FY2027(01.05.26-31.10.26)
	Publication of Interim Report

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA



# Santumas Shareholdings plc

*Amalgamated  
with Marsascala Development Limited, Santumas Contractors Limited  
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

Telephone: (+356)2125 0345

E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

The information included in the Corporate Calendar is preliminary, provided for information purposes only and remains subject to change. The Company reserves the right to amend the dates and information outlined therein, as necessary. In such circumstances the Company will issue separate Company Announcements giving full details of any such amendments.

UNQUOTE

Michael Formosa Gauci  
Company Secretary

6<sup>th</sup> February 2026

**Directors:** A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, •  
P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA,  
FCCA, CPA