

The following is a Company Announcement issued by Endo Finance p.l.c., a company registered under the laws of Malta with company registration number C 89481 and having its registered office at 10, Timber Wharf, Marsa MRS 1443, Malta (hereinafter the “Company”), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

**Quote**

**Board Meeting to Approve Annual Report and Audited Financial Statements**

The Company announces that its Board of Directors is scheduled to meet on Monday, 28<sup>th</sup> April 2025 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2024.

It is further announced that the boards of directors of each of International Fender Providers Ltd (C 69877) and Endo Properties Limited (C 13033), the joint and several guarantors of the €13,500,000 4.5% unsecured bonds 2029 issued by the Company in terms of a prospectus dated 6<sup>th</sup> March 2019 (the “Guarantors”), are also scheduled to meet on Monday, 28<sup>th</sup> April 2025 to consider and, if thought fit, approve the audited financial statements of the respective Guarantors for the financial year ended 31<sup>st</sup> December 2024.

**Unquote**

*By order of the Board.*



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Dr Luca Vella  
Company Secretary

16<sup>th</sup> April 2025

*Company Announcement: END64*