

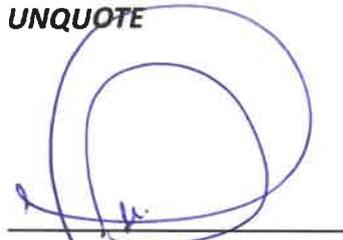
LLF 84 – Notice of Board of Directors Meeting for the Approval of Interim Financial Statements

The following is a Company Announcement issued by Luxury Living Finance p.l.c. (the “Company”), pursuant to Prospects MTF Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

QUOTE

The Board of Directors of the Company is scheduled to meet on Thursday 26th day of February 2026 to consider and if appropriate, approve the Company’s Interim Financial Statements for the period ended 31 December 2025.

UNQUOTE



Dr Matthew Paris
Company Secretary
23 February 2026