

ANNOUNCEMENT
CYPRUS TRADING CORPORATION PLC

CYPRUS TRADING CORPORATION PLC wishes to inform its shareholders and the investing public that the Board of Directors will meet on 30 January 2026 to review and approve the Audited Financial Statements of the Company for the year ended 31 December 2024, as well as the Half-Yearly Financial Reports for the period ended 30 June 2025.

A further announcement will be released to the Cyprus Stock Exchange in due course.

CYPRUS TRADING CORPORATION PLC

Nicosia, 22 January 2026

Copy to: Cyprus Securities and Exchange Commission