COMPANY ANNOUNCEMENT

ELL Finance p.l.c.

Board Meeting for Approval of Interim Accounts

Date: 10 August 2026

Ref: ELL01/2026

This is an Announcement made by the Company in compliance with the Capital Markets Rules.

The Board of Directors of ELL Finance p.l.c. (the "Company") is scheduled to meet on the 21 August 2026 in order to consider and, if appropriate, approve the Company's Interim Directors' Report and Financial Statements for the half-year period ended 30th June 2026.

Mikiel Calleja

Company Secretary

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