

## COMPANY ANNOUNCEMENT

### Main Street Complex p.l.c.

#### Approval of audited financial statements for the financial year ended 31 December, 2025

---

Date of Announcement	23 April 2026
Reference No:	65/2026
Capital Markets Rules	5.16

---

#### QUOTE

##### ***Approval of audited financial statements***

Further to the company announcement dated 16 April, 2026 (MS64) it is hereby announced that the Board of Directors of Main Street Complex p.l.c. (the "Company") has approved the audited financial statements of the Company for the financial year ended 31 December, 2025. A copy of the said audited financial statements can be viewed on the Company's web portal: [www.mainstreetcomplex.com/investor-relations](http://www.mainstreetcomplex.com/investor-relations). Attached to this company announcement is a Directors' Declaration on ESEF Annual Financial Reports.

For the purposes of Capital Markets Rule 5.16.24, it is hereby reported that profits before tax for the year under review as reported in the audited financial statements of the Company for the financial year ended 31 December, 2025, amounted to circa €188K, whereas the projections contained in the presentation delivered at the AGM held on 11 June, 2025 (available at <https://mainstreetcomplex.com/investor-relations/#agms>) estimated profits before tax of circa €290K. The main factors contributing to this variance result from preparatory work linked to the previously announced renovation of the Complex.

#### UNQUOTE

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary

**DIRECTORS' DECLARATION  
ON ESEF ANNUAL FINANCIAL REPORTS**

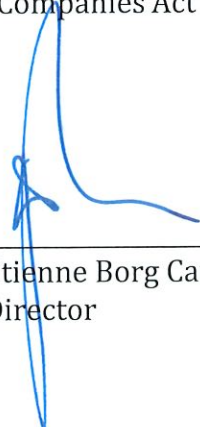
We, Joseph A. Gasan and Etienne Borg Cardona, in our capacity as Directors of Main Street Complex p.l.c. (C 34767), hereby certify:

- i. That the Annual Financial Report for the year ended 31 December, 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



---

Joseph A. Gasan  
Director and Chairman of the Board



---

Etienne Borg Cardona  
Director

Date: 23 April, 2026

---

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).