CLEARFLOWPLUS P.L.C.
Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta
Co. Reg. C38895

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by ClearFlowPlus p.l.c. (the "Company") pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta).

QUOTE

The Board of Directors of the Company has approved the Company's audited financial statements for the financial year ended 31st December 2025 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

A copy of the audited financial statements is available for viewing on the Company's website: https://www.clearflowplus.com/fin-statements-3

Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

UNQUOTE

BY ORDER OF THE BOARD

Dr Amanda Vella
Company Secretary

30th April 2026

ClearFlowPlus p.l.c.
Water Services Corporation
Triq Hal-Qormi
Luqa, LQA 9043
Malta

DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Mr. Matthew Costa and Ing. David Sacco, in our capacity as Directors of ClearFlowPlus p.l.c. 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")[1] and the Capital Markets Rules[2].

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).

.....
Mr. Matthew Costa
Executive Director

For and on behalf of
ClearFlowPlus p.l.c.

.....
Ing. David Sacco
Executive Director

For and on behalf of
ClearFlowPlus p.l.c.

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

[2] Capital Market Rules as issued by the Malta Financial Services Authority (MFSA).