

**COMPANY ANNOUNCEMENT
MALITA INVESTMENTS P.L.C
(THE "COMPANY")**

Board Committee Appointments

Date of Announcement	12 June 2024
Reference	130/2024
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Following a meeting of the board of directors held earlier today the Company would like to announce that Dr Johan Farrugia has been appointed by the board as the Chairman of the board of directors of the Company.

Moreover, the board resolved that the composition of the committees of the Board will be as follows:

Audit Committee

Robert Suban (Chairman)
Victor Carachi
Johan Farrugia

Remuneration and Nominations Committee

Johan Farrugia (Chairman)
Miguel Borg
Victor Carachi

Investments Committee

Miguel Borg (Chairman)
Desiree Cassar
Robert Suban

The board further resolved to set up an Environmental Social Governance committee to *inter alia* assist the board in ESG related matters. The ESG Committee shall be composed as follows:

ESG Committee

Miguel Borg (Chairman)
Tania Brown
Victor Carachi

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary