

**COMPANY ANNOUNCEMENT**

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

**Board Committee Appointments**

<b>Date of Announcement</b>	<b>09 June 2025</b>
<b>Reference</b>	<b>146/2025</b>
<b>In terms of Chapter 5.16 of the Capital Markets Rules</b>	

**QUOTE**

Following approval from the board of directors, the board resolved that the composition of the committees of the Board will be as follows:

**Executive Chairman – Johan Farrugia**  
**Deputy Chairman – Victor Carachi**

**Audit Committee**

David Mallia (Chairman)  
Robert Suban  
Miguel Borg

**ESG Committee**

Miguel Borg (Chairman)  
Desiree Cassar  
Tania Brown

**Remuneration and Nominations Committee**

Victor Carachi (Chairman)  
Tania Brown  
Miguel Borg

**Investments Committee (and Risk)**

Robert Suban (Chairman)  
Victor Carachi  
Desiree Cassar

**UNQUOTE**

By Order of the Board  
Signed



**Albert Cilia**  
Company Secretary