

COMPANY ANNOUNCEMENT

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

Resignation of Executive Chairperson and Appointment of New Executive Chairperson

| | |
|---|-------------------------|
| Date of Announcement | 25 November 2025 |
| Reference | 150/2025 |
| In terms of Chapter 5 of the Capital Markets Rules | |

The following is a Company Announcement issued by Malita Investments p.l.c. (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Resignation of Executive Chairperson and Appointment of New Executive Chairperson

The Board of Directors of Malita Investments p.l.c. (the "Company") announces changes to its board composition.

The Board wishes to inform shareholders that Dr Johan Farrugia has resigned from his position as Executive Chairperson and Director of the Company, effective 24 November 2025. The Board extends its sincere gratitude to Dr Farrugia for his dedicated service and meaningful contributions throughout his tenure.

The Government of Malta, as majority shareholder holding a Qualifying Holding in the Company, has nominated Mr Marvin Gaerty to serve as Director of the Company. Following his appointment as Director, Mr Marvin Gaerty will assume the position of Executive Chairperson of the Company.

Mr Marvin Gaerty brings extensive leadership experience and a demonstrated commitment to sound governance. The Board looks forward to working with Mr Gaerty in his new capacity and is confident that under his leadership, the Company will continue to pursue its strategic objectives whilst maintaining the highest standards of corporate governance.

Further announcements regarding board composition and committee appointments will be made in due course.

UNQUOTE

By Order of the Board
Signed



Albert Cilia
Company Secretary