

**COMPANY ANNOUNCEMENT**

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

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<b>Date of Announcement</b>	<b>26 November 2025</b>
<b>Reference</b>	<b>151/2025</b>
<b>In terms of Chapter 5 of the Capital Markets Rules</b>	

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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**

**Market Updates**

The Board of Directors of Malita plc notes the various conflicting and unverified reports on the media, including statements by various individuals, regarding matters that may not reflect the complete factual position.

The Board of Directors wishes to clarify that over the past years, it has proactively implemented comprehensive governance enhancement initiatives at the executive level to strengthen the company's governance framework and ensure full compliance with best practice standards. These included the appointment of internal auditors, the issuance of a performance improvement plan for the CEO intended to address various areas highlighted in the first internal audit reports and the recruitment of professional personnel with skills commensurate to the current operations of the company.

The Board categorically refutes any allegations that its decisions and actions were influenced by ministerial intervention. The Board confirms that it has at all times acted independently and in accordance with its fiduciary duties to shareholders, without external influence from any government official or ministry. All Board decisions have been made solely in the best interests of the company and its shareholders in accordance with proper corporate governance principles. The Board further clarifies that any executive resignations were the result of personal reasons, legitimate governance processes and strategic differences regarding the company's direction and were entirely unconnected to any alleged external intervention.

With reference to the current liquidity challenges facing the company, the Company wishes to assure all stakeholders that it is working diligently to address these issues. The company is actively exploring various strategic options and financing solutions to strengthen its financial position. The Board commits to communicating with the market in due course as soon as a comprehensive plan has been finalized, in accordance with its transparency obligations to shareholders and other stakeholders.

The Company will take all necessary and appropriate measures to protect the company's reputation and interests, and to ensure accurate reporting of facts. The company remains committed to transparency and will continue to fulfil its obligations to all stakeholders.

**UNQUOTE**

By Order of the Board  
Signed



**Albert Cilia**  
Company Secretary