

MAL163

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MALITA INVESTMENTS P.L.C (THE "COMPANY") pursuant to the Listing Rules issued by the Malta Financial Services Authority:

QUOTE

Resignation of Director

The Company hereby announces that Mr David Mallia has resigned from the Board of Directors of the Company with effect from 6th May 2026 owing to personal reasons.

The Board of Directors of the Company wishes to place on record its sincere appreciation for the invaluable input and contribution made by Mr David Mallia during his tenure on the board.

UNQUOTE

By Order of the Board



Dr Mauro Magro
Company Secretary

7th May 2026