

COMPANY ANNOUNCEMENT**MALITA INVESTMENTS P.L.C.**
(THE "COMPANY")**Appointment of Non-Executive Director and Chairman**

Date of Announcement	11 September 2026
Reference	172/2026
Capital Markets Rule	5.16.5

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

The Company hereby announces that the Government of Malta, as majority shareholder holding a Qualifying Holding in the Company, has exercised its right to replace Mr Roderick Psaila as Non-Executive Director and Chairman of the Company with effect from 1 September 2026.

The Board extends its sincere appreciation to Mr Psaila for his valuable contribution during his tenure as Non-Executive Director and Chairman of the Company.

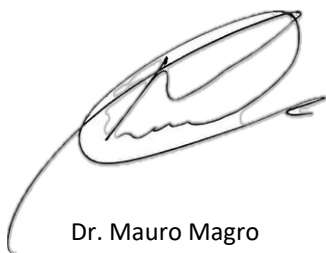
In exercise of the same right, the Government of Malta has appointed Dr Mark Vassallo as a Non-Executive Director of the Company with effect from 1 September 2026.

The Board has subsequently appointed Dr Vassallo as Non-Executive Chairman of the Board of Directors of the Company.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public: Name:	Dr. Mark Vassallo
Address:	23, Joy, Triq il-Prinjol, Iklin
Function:	Non-Executive Director / Non-Executive Chairman
Principal activity outside the Company where these are significant to the Company:	Lawyer
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	None
Other disclosures in terms of Capital Markets Rules 5.20.5 to 5.20.9:	None

UNQUOTE

By Order of the Board



Dr. Mauro Magro
Company Secretary