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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Eden Finance p.l.c. (C 26843) (the "Company") pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.

QUOTE

Completion of Merger

The Company announces that it has successfully completed a corporate restructuring exercise aimed at streamlining its operations. As part of this restructuring, reference is made to the amalgamation by virtue of a merger by acquisition by Eden Leisure Group Limited (C 4529) (the guarantor of the Company) of Eden Superbowl Limited (C 26700).

The Company confirms that the amalgamation of Eden Leisure Group Limited and of the company being acquired, Eden Superbowl Limited became effective on the 24 December 2024.

In virtue of said merger by acquisition having taken effect, Eden Leisure Group Limited, as the acquiring company, succeeded to all the assets, rights, liabilities and obligations of Eden Superbowl Limited, which, in turn, ceased to exist and has been struck off with effect from 24 December 2024.

UNQUOTE

By order of the Board



David Zahra
Company Secretary
6 January 2025