

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Borgo Lifestyle Finance plc (the “**Company**”) bearing company registration number C88245, in terms of the Rules of Prospects MTF, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange (“**Prospect MTF Rules**”).

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**Changes to the Composition of the Board and the Audit Committee***QUOTE*

The Company announces that Dr Anthony Galea, holder of Maltese ID card number 0407878M has tendered his resignation from the Board of Directors of the Company as well as from the Audit Committee with effect from the 20<sup>th</sup> June 2025.

The Company thanks Dr Galea for his invaluable input as an independent, Non- Executive Director as well as a member of the audit committee.

The Company further announces that with effect from the 20<sup>th</sup> June 2025, Anthony Diacono, holder of Maltese identity card number 0500953M and residing at Casa Dielja, Sqaq ta’ Campra, St. Paul’s Bay, Malta, has been appointed to the Board of Directors of the Company and a member of the Audit Committee.

Anthony Diacono brings with him 40 years of corporate experience at Board level both in the Private and Public sectors, both in Malta and overseas. Anthony’s involvement in the private sector spanned over the manufacturing, services and banking sector.

In the public sector Anthony headed as Executive Chairman the Malta Development Corporation, The Malta Export Corporation and other institutions always in the Economic and Commercial environment. Active in the constituted bodies and was elected President of the Malta Federation of Industry.

Currently Anthony is serving as Chairman of both the MedservRegis Plc and Tauss Holdings Group.

*UNQUOTE*

**Katia Cachia**  
**Company Secretary**

20 June 2025

Reference number: BLF/74