

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CableNet Communication Systems p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

### *Quote*

The Company hereby announces that Ing. Kelvin Camenzuli, holder of Maltese Identity Card Number 0228674M, residing at Ten A, Triq Hali, Haz-Zebbug, Malta, has been appointed to the Board of Directors of the Company with immediate effect. Ing. Camenzuli will be replacing Mr. Paul Testaferrata Moroni Viani, who will be relinquishing his post of director of the Company with immediate effect. The Board of Directors thanked Mr. Testaferrata Moroni Viani for his loyal service.

Ing. Camenzuli, currently occupies the post of Chief Digital Officer at GO. He is a professional with over 20 years of experience in digital operations and strategy across both telecoms and fintech industries. He previously held various Chief Technology Officer (CTO) roles, including CTO of GO, where he spearheaded the company’s network transformation programme including the launch of GO’s FTTH rollout programme as well as the launch of 4G. Subsequently Ing. Camenzuli occupied the post of CTO at MeDirect banking group, where he spearheaded the company’s digital transformation programme and prepared the group’s technology function and IT governance for direct European Central Bank supervision. Ing. Camenzuli has a Bachelors’ Degree in Electrical Engineering and an MBA from the University of Malta.

There is no other matter concerning Ing. Camenzuli that needs to be disclosed in terms of the Capital Markets Rules.

*Unquote*

A handwritten signature in blue ink, appearing to read "F. Galea Salomone".

**Dr. Francis Galea Salomone LL.D.**

**Company Secretary**

28 September 2022