

## 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*

#### **Appointment of Director**

The Company hereby announces that it has today held its Annual General Meeting and Mr. Norbert Prihoda holder of Slovak Republic Passport number BA0740618, residing at 02 Rue de Lile de Sicile Au Lac 2, Elbouhaira, Tunis, has been appointed to the Board of Directors of the Company with immediate effect. Mr. Prihoda will be replacing Mr. Yiannos Michaelides who will continue to occupy the role of Chief Executive Officer of the Company.

Mr. Prihoda is Deputy Chief Executive Officer of Tunisie Telecom. Previously, he was Head of Portfolio Group of the Dubai Holding’s Emirates International Telecommunications LLC (EIT), responsible for value creation and transformation at the EIT operating companies. He has over 25 years of experience in the telecom industry including different senior management roles in various Middle Eastern and European service providers. He holds PhD degree in macroeconomics and foreign direct investments.

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

*Unquote*

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

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

27 October 2023