

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

Resignation of Director

The Company hereby announces that Mr. Norbert Prihoda has tendered his resignation from the post of director of the Company with immediate effect. The Board of Directors thanked Mr. Prihoda for his loyal service and wished him success.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

26 September 2025