

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 Chief Financial Officer

The Board of Directors of the Company hereby announces that Mr. Velisarios Masouras will be relinquishing his post of Chief Financial Officer of the Company with effect from the 6 October 2026. The Board of Directors thanked Mr. Masouras for his loyal service and wished him success for the future.

The Company has already started the search and selection process for a suitable replacement and further information will be brought to the attention of the public as soon as this is available. In the interim, Mr. Ioannis Mavroudis Mavridis, currently Chief Executive Officer of the Company, will also be taking over the role of Chief Financial Officer.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

09 September 2026