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 Core Networks Officer

The Board of Directors of the Company hereby announces that Mr. Panayiotis Kouloumbrides will be relinquishing his post of Chief Core Networks Officer of the Company with effect from the 23 November 2026. The Board of Directors thanked Mr. Kouloumbrides for his loyal service and wished him success for the future.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

05 November 2026