



Company Announcement

The following is a Company Announcement issued by CPHCL Finance p.l.c. (the "**Company**") pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Demise of Director

With deep regret, the Company announces the passing away of Mr Joseph Fenech on 3 August 2022. Mr Fenech was appointed as Chairman of the Company on 6 August 2007, having been a Director since its inception in 1999.

A handwritten signature in blue ink, appearing to read "E. Privitelli", with a long horizontal stroke extending to the left.

Eugenio Privitelli
Company Secretary

4 August 2022