



CLEARFLOWPLUS P.L.C

Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta
Co. Reg. No.C38895

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by ClearFlowPlus p.l.c (the “Company”) pursuant to the Capital Market 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).

QUOTE

The Company hereby announces that, with effect from the 17th June 2026, Ing. Nicole Vassallo, holder of Maltese Identity Card number 0161096M, will cease to be a Member of the Sustainability Committee of the Company. The Board thanks Ing. Vassallo for her valuable contribution and service to the Committee.

With effect from the same date, Ms Kimberly Cutajar, holder of Maltese Identity Card number 089290M, residing at 63, Triq E Grech Zurrieq, ZRQ 2762, will be appointed as a Member of the Sustainability Committee of the Company in her stead.

Ms Kimberly Cutajar is a Lead Specialist with over seven years of experience at the Water Services Corporation, specialising in contract management and the disbursement of EU-funded projects. She has developed strong expertise in the administration and monitoring of these projects, ensuring full compliance with regulatory requirements and the effective achievement of project objectives.

More recently, Ms Cutajar’s role has been extended to include oversight and administration of the Corporation’s infrastructural projects portfolio. This includes water infrastructure projects financed through the Corporation’s Green Bond initiatives. In this new role, she is committed to ensuring that all projects are delivered efficiently, within scope, on schedule, and in line with high standards of governance and quality.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read "Amanda Vella", is written over a light blue circular stamp.

Dr Amanda Vella

Company Secretary

Date: 24th June, 2026