



CLEARFLOWPLUS P.L.C.

Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta
Co. Reg. 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 Board of Directors of the Company hereby announces that Mr Matthew Costa (holder of Maltese identity card numbered 562188M and residing at 50, Apt. 2, Triq Ic-Caghki, Rabat) has stepped down from his role as Chief Financial Officer of the Guarantor, effective 30th July 2026. As a result, with effect from the 30th July 2026, Mr Matthew Costa will also be resigning from his post as executive director of the Company, but shall take on the role of non-executive director.

The responsibilities previously vested in Mr Costa have been assumed by Ms Angela Azzopardi (holder of Maltese identity card numbered 567791M and residing at "Marray Crt", Blk. B, P/H 9, Triq il-Maghsar, Burmarrad, San Pawl il-Bahar), who will be taking on the role of executive director.

The Board of Directors of the Company extends its best wishes to Mr Costa in his future endeavours.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read "A Vella", written in a cursive style.

Dr Amanda Vella
Company Secretary

30th July 2026