



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 Ing David Sacco (holder of Maltese identity card numbered 0355365M and residing at 30, Edera, Vjal il Pastur Hal Balzan) has stepped down from his role as executive director, effective 1st September 2026.

There are no other matters concerning Ing David Sacco which require disclosure in terms of the Capital Market Rules.

The Board of Directors of the Company extends its best wishes to Ing David Sacco in his future endeavours.

The responsibilities previously vested in Ing Sacco have been assumed by Ing Stefan Riolo (holder of Maltese identity card numbered 15570M and residing at 51, Xemx, Triq il-Qortin, Mellieha), who will be taking on the role of executive director, effective 1st September 2026.

Ing Stefan Riolo holds the role of Chief Production and Distribution at the Water Services Corporation, where he oversees all reverse osmosis plants, groundwater abstraction, blending, water networks, and all infrastructure that secures a stable water supply. He holds a master's degree in executive business administration and a Degree in Mechanical Engineering from the University of Malta. Over his 30-year tenure, Stefan has driven massive cost savings through non-revenue water reduction, specific energy reduction measures, and operational efficiencies. Guided by his core motto of "doing more with less," his focus on practical efficiency has consistently delivered outstanding operational results.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'Amanda Vella', with a stylized, cursive script.

Dr Amanda Vella
Company Secretary

4th September 2026