



14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C80722
(the "Company")

Company Announcement

The following is a company announcement issued by Camilleri Finance plc (the 'Company') pursuant to Capital Markets Rules as issued by the Malta Financial Services Authority.

The Company would like to announce that Christos Barmperis shall cease holding office as Director of the Company and the Guarantor, Camilleri Holdings Limited, as from 13 June 2025, as well as CEO of the Group.

The Company would like to thank Christos Barmperis for his service.

Pierre Griscti
Company Secretary
16 June 2025