



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 the Capital Markets Rules as issued by the Malta Financial Services Authority.

The Company hereby announces the appointment of three Executive Directors to the Board.

Christian Camilleri (ID 232383M)

Christian Camilleri is the General Manager of C. Camilleri & Sons Limited, the founding company of the Group, where he brings over two decades of leadership and operational expertise. His career began with hands-on involvement in the family business, where he gained practical experience in operations, logistics, and customer service. He holds a Diploma in Business Management from the University of Leicester and has held various management positions within the company throughout his career. He also serves as a member of the Board of Directors of Camilleri Group of Companies, contributing to the company's strategic direction and long-term planning. In his current role, Christian oversees the overall management of the company's operations, including the retail and wholesale divisions, ensuring seamless coordination and performance across both areas. He also leads the strategic development and implementation of the company's IT systems, aligning technology with business objectives to support growth and efficiency. Known for his hands-on leadership style, Christian plays a key role in driving team development, streamlining processes, and addressing customer feedback to ensure high standards of service and operational excellence.

Ann Micallef (ID 21184M)

Ann Micallef is the General Manager of Fashion Retail at Camilleri Group of Companies and a member of its Board of Directors. She joined the business in 2003 as a sales assistant and progressed through various administrative roles while studying at the University of Malta. In 2006, Ann joined PricewaterhouseCoopers as a junior associate in Audit and Business Assurance, where she gained four years of experience and obtained her Auditor's warrant. Her passion for the family business led her to re-join Camilleri Group in 2010 as an Operations Manager for one of the franchise brands. By 2012, she was managing three fashion retail brands and ten local retail outlets. She later served as Operations Manager for the Group's entire fashion sector before being appointed General Manager at the end of 2015, overseeing Retail Operations and Marketing. Following the acquisition of Cyka in 2017, Ann expanded her portfolio to oversee six fashion retail brands operating across 25 outlets, which now represent approximately 80% of Camilleri Group's business. With a strong background in retail operations, brand development, and team leadership, Ann plays a pivotal role in driving strategic growth, innovation, and operational excellence. She holds a Bachelor's degree in

Accountancy (Honours) from the University of Malta and is known for fostering collaboration, enhancing customer experience, and leading sustainable business success.

Alexia Spiteri (ID 208880M)

Alexia Spiteri is an accomplished professional with over 20 years of experience across the catering, marketing, and retail sectors. She serves as one of the Directors of Camilleri Group of Companies and currently holds the role of Buyer for fashion and home apparel where she applies a strategic, trend-driven approach to product sourcing and selection. Her eye for consumer preferences combined with in-depth analysis of past trends provide valuable input in shaping the brand's dynamic and customer-focused offerings. Alexia's journey with Camilleri Group began over two decades ago. For 14 years, she served as Catering Manager, overseeing operations, quality standards, and client satisfaction across a wide range of events and venues. She later transitioned into marketing where she spent five years as a Marketing Executive, enhancing brand visibility and engagement across multiple platforms. She holds a Bachelor's degree in Management from the University of Malta and a Master's degree in Food Management from the University of Surrey, combining a strong academic foundation with hands-on experience across key business areas. With her diverse background and unwavering commitment to quality, Alexia continues to be a driving force within Camilleri Group of Companies.

There are no matters concerning Mr. Christian Camilleri, Ms. Ann Micallef, and Ms. Alexia Spiteri that require disclosure in terms of the Capital Markets Rules.

Their appointment shall become effective on 1 September 2025.



Pierre Griscti
Company Secretary
25 August 2025