

The following is a Company Announcement issued by Endo Finance p.l.c., a company registered under the laws of Malta with company registration number C 89481 and having its registered office at 10, Timber Wharf, Marsa MRS 1443, Malta (hereinafter the “Company”), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Change in Senior Management

The Company announces the resignation of Mr Glen Grima from the post of Endo Ventures Group Chief Financial Officer with effect from 30th September 2025. There is no matter concerning Mr Grima’s resignation that warrants any disclosure in terms of the Capital Markets Rules.

The Company thanks Mr Grima for his service over the years and wishes him success in his new endeavours.

The functions carried out by Mr Grima will be assumed by Ms Chiara Camilleri as Head of Finance with effect from 1st October 2025, reporting to the executive directors.

Ms Camilleri previously carried out the role of Finance Manager of the Group companies and has been a key member of the finance team. Ms Camilleri is a Certified Public Accountant, having obtained a Bachelor of Commerce (majoring Accounting & Management) in 2013 and, subsequently, a Master in Accountancy degree from the University of Malta in 2015. She began her career at PwC, where she gained extensive experience in external auditing across various industries and completing international assignments. During her time at PwC, Ms Camilleri was seconded to PwC Zurich office in Switzerland where she was involved in a number of engagements. After over eight years at PwC, Ms Camilleri joined the Endo Group as a Finance Manager.

Ms Camilleri’s appointment ensures continuity in the Group’s and Company’s financial leadership.

Unquote

By order of the Board.



Dr Luca Vella
Company Secretary

1st October 2025

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