



19-25, Conservatory Street, Floriana, Malta
Company Registration Number C89431
(the “Company”)

Company announcement pursuant to the appointment of Non-Executive Director

The following is a company announcement issued by FES Finance p.l.c. (C 89431), hereinafter the “Company” of FES Finance p.l.c., 19-23 Conservatory Street, Floriana, Malta, pursuant of Listing Rules issued by the Listing Authority.

The Company announces that with effect from 18 October 2023, Mr Gabriele Bottacci, holder of Italian ID card number CA17995ID, residing at Via delle Ginestre, 2 Tolfa, Roma has been appointed as Non-Executive Director of the Company and a member of the audit committee.

Mr Gabriele Bottacci is a financial analyst, who qualified from the University of Studies Rome in 2011. He spent seven years at Ergo Vending S.R.L as a financial director, managing the financials of the company. He then spent 2 years as a junior financial analyst with A&E Funding Management. Today he is a senior financial analyst for Polymath & Boffin Ltd, Studio Proia & Partners and Agla Power Transmission S.p.A.
Current directorships:

- Non-Executive Director at AGLA PT Spa

There are no further disclosures in terms of Prospects MTF Rules

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the left.

Dr Reuben Debono
Company Secretary
18 October 2023