



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

Company Announcement relative to the Resignation 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 to Rule 4.11.13 of the Prospects MTF Rules.

The Company announces that with effect from 30 April 2025, Mr Alex Tanti, residing at Aspen Lodge, Notabile Road, Mriehel, Birkirkara, BKR1870, Malta, resigned from his post of Independent, Non-Executive director of the Company.

A handwritten signature in blue ink, appearing to read 'Dr. Reuben Debono', with a long horizontal flourish extending to the right.

Dr Reuben Debono
Company Secretary
2 May 2025