

The following is a Company Announcement issued by G3 FINANCE P.L.C., a company registered under the laws of Malta with company registration number C 94829 (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

Annual General Meeting held

The following resolutions were adopted by the Company’s shareholders during the Annual General Meeting held on 4th June 2026:

1. The Company’s shareholders approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2025;
2. The Company’s shareholders approved the re-appointment of PricewaterhouseCoopers of 78, Mill Street, Zone 5, Central Business District, Qormi CBD 5090, Malta as the Company’s auditors and authorised the Board of Directors to fix their remuneration;
3. The Company announces the resignation of Mr Michael Lewis Macelli from his role as independent, non-executive director of the Company with effect from the 4th June 2026. Mr Macelli was also a member of the Audit Committee. The Company thanks Mr Macelli for his valuable contributions, dedication and service during his tenure with the Company and wishes him well in his future endeavours.

Pursuant to the foregoing, the Company is pleased to announce the appointment of Mr Michel Cordina of Honey Buzzard, Triq Wied is-Sewda, Haz-Zebbug as an independent, non-executive director of the Company with effect from the 4th June 2026. Mr Cordina has over 44 years banking experience and is a banking professional, being an Associate of the Chartered Institute of Bankers (ACIB). He is a former executive director of HSBC Bank Malta plc, stepping down from that position at the end of 2024. Mr Cordina’s extensive experience and deep understanding of governance, regulatory frameworks and financial services will be instrumental as the Company continues to implement its strategic plans.

Mr Cordina presently holds a directorship in the following local public listed entity: CPHCL Finance p.l.c. Save for the roles disclosed herein, he has not held other directorships in other local public listed companies at any time in the previous five (5) years.

There is no matter concerning Mr Michel Cordina which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

Further to the foregoing, the Company’s shareholders approved the re-appointment of the other current directors up to the next Annual General Meeting in accordance with the Company’s articles of association. Accordingly, the Board of Directors is composed by Mr John Grima (*executive director and Chairman*), Mr Daniel Grima (*executive director*), Mr Jonathan Grima (*executive director*), Mr Alexander Grima (*non-executive director*), Dr Albert Grech (*non-executive director*), Mrs Juanita Bencini (*independent, non-executive director*) and Mr Michel Cordina (*independent, non-executive director*).

Pursuant to the foregoing changes to the Board of Directors of the Company, and in terms of Capital Markets Rule 5.117, the Company hereby announces that the Audit Committee is, as of the 4th June 2026, composed of the following members: Mrs Juanita Bencini, Chairperson (*independent, non-executive director*); Mr Michel Cordina (*independent, non-executive director and replacing Mr Michael Lewis Macelli pursuant to his resignation as a director of the Company as aforesaid*) and Mr Alexander Grima (*non-executive director*), who continues to act as a member of the committee.

The shareholders took note of the Board of Directors' resolution recommending that no final dividend be declared in respect of the financial year ended 31st December 2025 and approved said recommendation.

Unquote

By order of the Board



Dr Luca Vella
Company Secretary

4th June 2026

Company Announcement: G340