

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

Board Committee Appointments

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|--|---------------------|
| Date of Announcement | 09 June 2025 |
| Reference | 146/2025 |
| In terms of Chapter 5.16 of the Capital Markets Rules | |

QUOTE

Following approval from the board of directors, the board resolved that the composition of the committees of the Board will be as follows:

Executive Chairman – Johan Farrugia
Deputy Chairman – Victor Carachi

Audit Committee

David Mallia (Chairman)
Robert Suban
Miguel Borg

ESG Committee

Miguel Borg (Chairman)
Desiree Cassar
Tania Brown

Remuneration and Nominations Committee

Victor Carachi (Chairman)
Tania Brown
Miguel Borg

Investments Committee (and Risk)

Robert Suban (Chairman)
Victor Carachi
Desiree Cassar

UNQUOTE

By Order of the Board
Signed



Albert Cilia
Company Secretary