

COMPANY ANNOUNCEMENT**MALITA INVESTMENTS P.L.C (THE “COMPANY”)****Board Changes and Appointments following AGM**

Date of Announcement	27th July 2026
Reference	168/2026
Capital Markets Rule	5.16.5

The following is a Company Announcement issued by Malita Investments p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Further to Company Announcement MAL167 dated 16 July 2026, whereby the Company announced the results of the Annual General Meeting and the resulting changes to the composition of its Board of Directors, the Company hereby provides the information required in terms of Capital Markets Rules 5.20 and 5.21.

The Company records its appreciation to Dr Robert Suban for his valuable contribution and dedicated service during his tenure as a Director of the Company, which came to an end upon the conclusion of the Annual General Meeting held on 16 July 2026.

The Company confirms that there are no matters concerning the cessation of office of Dr Robert Suban which require disclosure in terms of Capital Markets Rule 5.21.

In accordance with Capital Markets Rule 5.20, the following information is being provided in respect of the Directors elected at the Annual General Meeting:

Mr Joseph Rodgers

Name	Mr Joseph Rodgers
Address	1, Triq Mons Joe Carabott, Mosta, MST 3271
Function	Non-Executive Director
Principal activity outside the Company where these are significant with respect to the Company	N/A
Current and past (5 years) directorships	N/A
Other disclosures in terms of Capital Markets Rules 5.20.5 to 5.20.9	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.
Effective date of appointment	16 July 2026

Mr Tarcisio Barbara

Name	Mr Tarcisio Barbara
Address	52, School Street, Safi, SFI 1406
Function	Non-Executive Director
Principal activity outside the Company where these are significant with respect to the Company	N/A
Current and past (5 years) directorships	Grand Harbour Marina plc (NED from 2022-2023)
Other disclosures in terms of Capital Markets Rules 5.20.5 to 5.20.9	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.
Effective date of appointment	16 July 2026

UNQUOTE

Signed



Dr Mauro Magro
Company Secretary