



MERCURY TOWERS  
BY ZAHA HADID ARCHITECTS

## MERCURY PROJECTS FINANCE p.l.c.

1400, Block 14, Portomaso, St. Julians, Malta

Co. Reg. No. C89117

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### COMPANY ANNOUNCEMENT

#### Appointment of Directors

The Company has been informed by Mercury Towers Ltd. (the “Guarantor”) that Ms. Chloe Portelli (holder of Identity Card number 34696G) and Mr. Tristen Portelli (holder of Identity Card number 13201H), daughter and son of Mr. Joseph Portelli, a director of the Company and of the Guarantor and beneficial owner of the Mercury Group, have been appointed as executive directors on the boards of directors of the Guarantor and of the other subsidiary companies of the Guarantor other than the Issuer, namely Mercury Commercial Mall Ltd. (C100729), Mercury Hotel Ltd. (C100730) and Mercury Car Park II Ltd. (C100736).

The effective date of their appointment is today, 14 June 2024.

By order of the Board

Joseph Saliba

Company Secretary

14<sup>th</sup> June 2024

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#### Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat