COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE **"COMPANY"**)

Change in senior management

Date of Announcement	3 November 2026
Reference	354/2026
Capital Market Rule	CMR 5.16.5

Quote

The Company hereby announces that, with effect from 2nd November 2026, Mr Alessandro Roca no longer occupies the post of Finance Director and has left the MedservRegis Group. The Company would like to thank Mr Roca for his service and commitment to the Company and the MedservRegis Group.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Roca requiring disclosure under the Capital Markets Rules.

Unquote

Nicola Jaccarini
Company Secretary

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