



Mediterranean
Investments
Holding P.L.C.

COMPANY ANNOUNCEMENT

The following is a company announcement by Mediterranean Investments Holding p.l.c. - C37513 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Appointment of non-Executive Director

Mr Alfred Camilleri holder of identity card number 0404059M, residing at 7, Kentia, Triq il-Battaljun, il-Mosta, Malta, has been appointed non-executive director of the Company, effective 4 August 2022.

There are no matters concerning Mr Camilleri that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.

A handwritten signature in blue ink, appearing to read 'Stephen Bajada'.

Stephen Bajada
Company Secretary

18 August 2022