



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

Ms Khadija Oubala has been appointed non-Executive Director of Mediterranean Investments Holding p.l.c., effective from 9 April 2024, replacing Mr Faisal JS Alessa, Passport No: P05449499, who has ended his term as Director.

Ms Oubala has over 20 years of experience in retail, real estate, investments, and strategy and was instrumental in the transformation and expansion of *The Sultan Group* as its CEO, driving significant restructuring initiatives. Prior to her tenure at *The Sultan Center* group, Ms Oubala held impactful roles at NREC as VP of Strategy and Investments, at Arcapita Bank as Principal, and at Assiya Investments as Portfolio Manager. Ms Oubala's educational credentials include an MSc in real estate development from MIT and an MBA from NYU's Stern School of Business. A Fulbright scholar and MIT Memorial Fellowship recipient, she is also a distinguished member of the Young Presidents Organization, bringing a wealth of expertise and insight to MIH's board.

Ms Khadija Oubala, holder of Moroccan Passport No GH4392938, resides at Salmiya Block 11, Jaber Ben Hayan, Building 1226, Apartment 13, Floor 7, Kuwait.

There are no matters concerning Ms Khadija Oubala which require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.

A handwritten signature in blue ink, appearing to read 'K. Ellul', with a horizontal line underneath.

Krystle Ellul
Company Secretary

10 April 2024

22, Europa Centre, John Lopez Street, Floriana FRN 1400, Malta
T +356 2123 3141 F +356 2123 4219
E info@mihplc.com W www.mihplc.com Co. Reg C37513

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