

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance p.l.c. [C 76597] (the 'Company') of Mediterranean Maritime Hub, Jetties Wharf, Marsa MRS 1152, Malta pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (Rule 5.16.3).

QUOTE

The Company announces that following the Annual General Meeting of the Guarantor held on 3rd June, 2024, Dr Ann Fenech, Mr Sergio Vella and Mr Joshua Zammit have not been reappointed to the Board of Directors of the Guarantor. As from the 3rd June, 2024 the Board of Directors of the Guarantor is therefore composed of Ms Angelique Abela (Executive Chair), Ms Louisa Abela and Mr Paul J Abela, who have already served on the Board of Directors for several years now.

The smaller size of the Board of Directors of the Guarantor forms part of the restructuring plans of the Group ahead of the proposed transaction already announced by the Company in previous announcements and is in line with the conditions set by the prospective buyers ahead of the finalisation of the transaction in question.

UNQUOTE

By order of the Board,



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

11th June, 2024