

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.

QUOTE

The Company announces that its Company Secretary, Dr Michael Zammit Maempel, has stepped down from the role with effect from today, 21st July, 2025. Dr Zammit Maempel has also resigned from the same role with the Guarantor, MMH Holdings Limited. The role of Company Secretary for the Issuer and the Guarantor has been taken up on an interim basis with effect from the same date by one of the existing Directors on the Board of Directors of the Issuer and the Guarantor, Ms Angelique Abela. There is no matter concerning Ms Abela that requires disclosure in terms of Rule 5.20.5 to 5.20.9 of the Capital Markets Rules.

The Company further informs that Dr Zammit Maempel will remain active within the MMH Group as external legal counsel, and that his decision to step down from the role of Company Secretary follows his decision to divest himself of all professional services as a Company Service Provider (CSP).

The Board thanks Dr Zammit Maempel for his service over the last nine years.

UNQUOTE

By order of the Board



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

21st July, 2025