



MerkantiHolding
p.l.c.

Merkanti Holding p.l.c.
Aragon House Business Centre
Dragonara Road
St. Julians, STJ 3140
Malta

COMPANY ANNOUNCEMENT

Reference: (10/2024)

This is a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Annual General Meeting

The Annual General Meeting of the Company was held on the 30 July 2024 and at this meeting the Shareholders considered and approved the following resolutions:

Ordinary Resolutions:

1. That the Financial Statements for the year ended 31 December 2023 and the Directors' and Auditors' Report thereon be approved;
2. That the reappointment of PwC Malta as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
3. That Mr. Mario Galea and Mr. Benjamin Muscat be re-appointed as Directors of the Company for a one-year period;
4. That Mr. Martin Ware and Ms. Silke Stenger be re-appointed as Directors of the Company for a two-year period;
5. That the Board of Directors be authorised to fix the remuneration of the Directors for the financial year ended 31 December 2024.

Following the Annual General Meeting the Board of Directors of the Company is composed of the following:

Mr. Mario Galea
Mr. Benjamin Muscat
Ms. Silke Stenger
Mr. Martin Ware
Mr. Samuel Morrow

By order of the Board.

Name: Dr. Stephanie Sciberras
For and on behalf of
Ganado Services Limited
Company Secretary
30 July 2024