

COMPANY ANNOUNCEMENT

Reference: (06/2025)

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 12 June 2025 and at this meeting the Shareholders considered and approved the following ordinary and extraordinary resolutions:

Ordinary Resolutions:

1. That the Financial Statements for the year ended 31 December 2024 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. Renewal of permission granted to the Board of Directors to issue shares;

Extraordinary Resolutions:

4. Resolved that subject to the provisions of article 88 of the Companies Act, the Board of Directors of the Company be generally authorised to restrict or withdraw any and all pre-emption rights of the Company's shareholders for as long as the Board of Directors remains authorised to issue and allot shares or options which may be convertible into such shares, or any other rights or securities by whatever name referred to, which may entitle the holder thereof to subscribe to shares in the Company in terms of the resolution adopted by the Shareholders at this general meeting and article 85 of the Companies Act.

Following the Annual General Meeting the Board of Directors of the Company is composed of the following: Mr. Samuel Morrow (Executive Director); Mr. Martin Ware (Non-Executive Director); Ms. Silke Stenger and Mr. Rene Randall (each an Independent Non-Executive Director). The Audit Committee of the Company is now composed of: Ms. Silke Stenger (Chairperson), Mr. Rene Randall and Mr. Martin Ware.

The Company also announces that the Board of Directors resolved that as from 16th June 2025, the registered office address of the Company shall change to:



MerkantiHolding
p.l.c.

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

Level 13, Q2
Quad Central
Triq l-Esportaturi
Central Business District
Birkirkara
Malta CBD 1040

By order of the Board.

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