Merkanti Holding
p.l.c.

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Junction Business Centre
Sqaq Lourdes, St. Julian's
SWQ 3334 Malta

COMPANY ANNOUNCEMENT

Reference: (11/2026)

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

Annual General Meeting

The Company announces that an Annual General Meeting ("AGM") will be held on the 31 August 2026.

The following resolutions will be proposed for the approval of the Members at the AGM:

Ordinary Resolutions

1. Approval of the financial statements for year ended 31 December 2025;
2. Appointment of auditors for financial year ending 31 December 2026 and fixing of their remuneration;

Extraordinary Resolution

3. To resolve:

"That subject to the provisions of article 85 of the Companies Act, the Board of Directors of the Company be hereby authorised to exercise the power of the Company to issue and allot Equity Securities at such times and on such terms as they think fit, up to the maximum amount of the authorised but unissued share capital of the Company.

Unless previously renewed, varied or revoked by the Company in general meeting, the authority granted to the Board of Directors under this resolution shall be valid until the date of the annual general meeting to be held in 2031, provided that the Members may, by ordinary resolution, renew such authority for further maximum periods of five years each. This authority supersedes any previous authority granted by the shareholders under Article 85 of the Companies Act."

Martin Ware

Martin Ware
Director