



Merkanti Holding p.l.c.

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Malta

COMPANY ANNOUNCEMENT

Reference: (014/2026)

EXTRAORDINARY GENERAL MEETING TO BE HELD

This company announcement is issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to rule 5.16.18 of the Capital Markets Rules issued by the Malta Financial Services Authority ("**MFSA**").

The Company announces that an extraordinary general meeting ("**EGM**") will be convened on 30th October 2026 for the purpose of considering and, if deemed appropriate, approving an extraordinary resolution effecting certain amendments to the Company's memorandum and articles of association ("**M&A**").

The proposed amendments principally provide for: (i) the reclassification of the Company's share capital into a single class of ordinary shares; and (ii) the removal of Article 104 of the Company's articles of association concerning reserved matters. The proposed amendments have been reviewed and approved by the MFSA as required by the Capital Markets Rules.

By order of the board of directors

Martin Ware

Director

13th October 2026