



Merkanti Holding p.l.c.
Office 210, Junction Business
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Sqaq Lourdes, St. Julian's SWQ
3334
Malta

COMPANY ANNOUNCEMENT

Reference: (015/2026)

EXTRAORDINARY GENERAL MEETING 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.

Further to company announcement 014/2026, the Company hereby announces that, at the extraordinary general meeting held on 30 October 2026, the shareholders unanimously approved all amendments to the Company’s memorandum and articles of association (“**M&A**”) as proposed.

The Company will now proceed with the registration of the updated M&A with the Malta Business Registry in accordance with the provisions of the Companies Act (Chapter 386 of the Laws of Malta).

A copy of the updated M&A is available on the Company’s website (<https://merkantiholding.com/wp-content/uploads/2026/10/Merkanti-Holding-plc-MA.pdf>)

By order of the board of directors.

Martin Ware
Director
30 October 2026