



13 June, 2025

## COMPANY ANNOUNCEMENT

*Reference: (08/2025)*

### Acquisition of 250,000 Shares under Share Buy-Back Programme

This is a company announcement issued by M&Z plc (C 23061) (the "**Company**") pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta).

### QUOTE

Further to Company Announcement 07/2025 the Board of Directors (the "**Board**") reports that the Company has repurchased 250,000 of its own ordinary shares on 11 June 2025 for an aggregate consideration of €139,604.98.

The buy-back programme was authorised by shareholders at the annual general meeting of the Company held on 4 June 2025 and initiated and announced by the Board on 10 June 2025.

All share repurchases were carried out on 11 June 2025 by Rizzo, Farrugia & Co. (Stockbrokers) Ltd, on behalf of the Company, on the Malta Stock Exchange. The table below sets out the aggregated share repurchases conducted under the programme:

Date	Aggregated daily volume (number of shares)	Weighted average share price per day (Euro)	Total daily transaction Value (Euro)
11 June 2025	250,000	0.558420	139,604.98

The total number of ordinary shares in the Company is 44,000,000. Following the above transactions, the Company holds 750,000 of its own ordinary shares.

The Company reserves the right to undertake further buy-backs of its own shares from time to time in terms of the AGM Resolution up to the maximum amount of shares and always within the original range authorised by Shareholders pursuant to the AGM Resolution.

### UNQUOTE

Tara Cann Navarro  
On behalf of Ganado Services Limited  
Company Secretary