

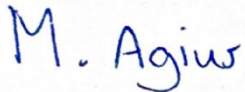
Prague Development SICAV p.l.c (SV113)

COMPANY ANNOUNCEMENT

Prague Development SICAV p.l.c.

Prague Development SICAV p.l.c. (the 'Company') hereby announces that Mr. Michal Kocian holder of Czech identity card numbered 205567540 currently residing at Vlastina 36/850, Prague 6, Czech Republic has resigned from his position as a Director and Investment Committee Member of the Company with immediate effect and the regulatory approval for the appointment of Mr. Jan Kašpar, holder of Czech identity card numbered 211074713 currently residing at Vlčatín 30, Třebíč District, Czech Republic, as a Director and Investment Committee Member of the Company with effect from 12th November 2024 has now been obtained. Mr. Kašpar shall hold office until the following Annual General Meeting and shall be eligible for re-election.

By order of the Board.



Mr. Miguel Agius
For and on behalf of
BOV Fund Services Limited
Company Secretary

21st November 2024