



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Quinco Holdings p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Appointment of General Manager of Quintano Foods Limited

Quinco Holdings p.l.c. is pleased to announce the appointment of Mr Christopher Gauci as General Manager of its subsidiary Quintano Foods Limited, with effect from 8 October 2026.

Mr Christopher Gauci has leadership experience across the FMCG, retail and HORECA sectors, gained in both Malta and international markets. Beginning his career as an executive chef in leading five-star hotels, he progressed into senior executive roles, including a leadership position within the food manufacturing industry in Dubai. His appointment supports the continued focus of Quintano Foods Limited on strong leadership, sustainable growth and enduring relationships with principals, suppliers and business partners.

In accordance with Capital Market Rule 5.20, the following details are hereby being disclosed to the public:

Name: Christopher Gauci

Address: 18, Narcisa, Triq Dun Ang Dingli, Mosta

Principal activities performed outside the Company: N/A

Directorships held in previous 5 years in other Issuers: N/A

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Furthermore, there are no other matters that require disclosure in terms of the Capital Markets Rules 5.20.5 to 5.20.9.

Unquote

By Order of the Board

Nadine Magro
Company Secretary

22 October 2026