SP FINANCE p.l.c No. 89, The Strand, Sliema, Malta.

Co. Registration No. C-89462

Ref: SPF - 61

COMPANY ANNOUNCEMENT

The following is a company announcement issued by SP Finance p.l.c. (the "Company") pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

SP Finance p.l.c (the "Company") announces that the auditing firm VCA Certified Public Accountants (which firm already acts as statutory auditor of the Company) has now also been appointed as statutory auditor for the subsidiary companies of SP Finance p.l.c and this with effect from the 15th October 2024 thereby replacing the accountancy firm Steven Galea & Associates Limited which has resigned as of the said date.

Unquote

By order of the Board

Analle

Dr. Andrea Micallef, *Company Secretary*

16th October 2024