



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

Telephone: (+356)2125 0345

E-mail: santumas@santumasmalta.com • Web: www.santumasmalta.com

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority:

QUOTE

CHANGE OF DIRECTORS

The Company hereby announces that with effect from the end of the Annual General Meeting of the Company held on Friday 23rd October 2026, Mr Roberto Buontempo ceased to be a Director of the Company.

Mr Antoine Sacco, ID Card No. 386683M, of 6, 'Il-Benniena', Triq il-Bali Guarena Sqaq Nru 2, Qrendi, has been elected to serve as a non-executive Director of the Company with effect from 23rd October 2026.

Mr. Antoine Sacco is a Certified Public Accountant and is also an auditor by profession. He holds a Bachelor of Accountancy(Hons.) degree from the University of Malta and is a Fellow of the Malta Institute of Accountants(MIA).

Mr Sacco commenced his professional career with one of the big four audit firms, mainly involved in statutory audit engagements. He currently holds the position of Director, Company Secretary and Financial Controller within the Mercury p.l.c. Group of Companies, including serving as a Director and Investment Committee Member of Amalgamated Investments SICAV plc.

In accordance with Capital Markets Rule 5.20, the following information is being disclosed in respect of Mr. Antoine Sacco:

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • A. Sacco B.Accty (Hons), MIA • P.P. Testaferrata Moroni Viani • N. Tabone B.Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA



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Name	Antoine Sacco
Residential Address	6, 'Il-Benniena', Triq il-Bali Guarena Sqag Nru. 2, Qrendi
Function	Non-Executive Director
Principal activity outside of the Company where these are significant to the Company	Director and Company Secretary of Mercury p.l.c. Director and Investment Committee Member of Amalgamated Investments SICAV plc Financial Controller within Mercury p.l.c. Group of Companies
Directorships held in other Issuers during the previous five years	Amalgamated Investments SICAV p.l.c.- Current
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date	23 October 2026

UNQUOTE

Michael Formosa Gauci
Company Secretary

26th October 2026

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • A. Sacco B.Accty (Hons), MIA • P.P. Testaferrata Moroni Viani • N. Tabone B.Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA