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143, The Strand, Gzira. Malta

## COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “Company”)

Appointment of non-executive Director

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Date of Announcement	27 <sup>th</sup> April 2022
Reference	STV40/2022

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Company Announcement issued by Stivala Group Finance p.l.c. (the “Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### QUOTE

The Board of Directors of Stivala Group Finance p.l.c. (the “Company”) hereby announces that Mr. Mark Bamber, holder of Maltese ID Card Number 337867M and residing at 175, The Croft, Triq Tas-Sliema, Kappara, San Gwann, SGN4417, Malta, has tendered his resignation from the office of Non-Executive Director, legal and judicial representative of the Company and from being a member of the audit Committee with effect from the 21<sup>st</sup> of April 2022. The Company wishes to thank Mr. Bamber for his service and contribution to the Company.

The company further announces that Mr. Jean Paul Debono, holder of Maltese ID Card Number 237790M and residing at 14, San Francisco Apartments, Triq il-Lanca, San Pawl il-Bahar, has been appointed as an independent non-Executive Director and member of the Audit Committee of the Company with effect from the 21<sup>st</sup> of April 2022. Mr. Debono is a Certified Public Accountant and Practicing Auditor. He is specialised in accounting, taxation and financial reporting and has extensive experience in servicing local and international clients across a wide range of industry sectors. Before founding Debono & Associates, a multi-disciplinary firm offering audit, accounting, tax and advisory services, Jean Paul worked with various medium sized firms servicing both domestic and international clients.

He has an all-round grasp and knowledge of commercial affairs in Malta and is routinely involved in effective business decision making, advising on corporate structure, corporate finance and on the preparation of business plans.

There are no matters concerning Mr Debono which require disclosure in terms of the Capital Market Rules.

UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read 'Antoinette Scerri', written over a horizontal line.

Antoinette Scerri: Stivala Group Finance PLC  
Company Secretary  
27<sup>th</sup> April 2022