



143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

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

Issuance of shares

Date of Announcement	9 October 2024
Reference	STV57/2024

QUOTE

It is hereby being announced that, subsequent to the acquisition of the minor shareholding in Carmelo Stivala Group Ltd resulting in the latter becoming a fully owned subsidiary of the Company, the Company’s authorised and issued share capital has been increased by 3,804 Ordinary shares of a nominal value of €1 each, all of which have been allotted to Carmelo Stivala Trustee Limited, being the immediate parent of the Company.

The said allotment of shares has taken effect in furtherance of the consideration for the aforementioned acquisition of shares in Carmelo Stivala Group Limited. As a result of the foregoing increase in share capital, Carmelo Stivala Trustee Limited holds an additional 3,804 Ordinary shares of €1 each in the capital of the Company, bringing its total holding to 258,804 Ordinary shares of €1 each, all fully paid up.

UNQUOTE

By order of the Board

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

Antoinette Scerri
f: Stivala Group Finance PLC
Company Secretary