

COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Level 1 Agora Business Centre, Valley Road, Msida, Malta

Date: 6th January 2025

Ref No: TST0063

Company Announcement in relation to the Appointment of a Director

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

Quote

The Company is announcing that effective today, 6th January 2025, Alfred Attard, holder of Maltese ID Card bearing number 0481458M (hereinafter referred to as Mr. Attard) has been appointed as a non-executive director of the Company. In his role, he shall oversee and monitor the activities of the executive Directors of the Company and shall form part of the Company's Audit Committee.

In summary of his professional background, Mr. Attard is a retired banker. He spent forty-five (45) years with Bank of Valletta p.l.c. where he held several managerial and executive roles, including his last post as Chief Officer Corporate Finance. He was mainly involved in business lending and was responsible for the Bank's Corporate Finance unit which provides personalized attention and tailor-made financial solutions to the Bank's high valued corporate clients. Throughout his career, he was involved in the financing of several high-profile projects.

Mr Attard is also an Associate of the Institute of Financial Services. In 1995, he spent six (6) months at the Bank's representative offices in Australia and between April 2016 and April 2021 he served on the Board of MAPFRE Middlesea p.l.c. as one of the Bank's nominated directors, where he also held the post of Chairman of the Audit Committee.

Mr Attard currently holds several non-executive directorships on listed entities and acts as a freelance consultant on structured finance and corporate governance.

One of Mr. Attard's main qualifications is that of Chartered Institute of Bankers – Diploma. He has also held the following directorships in the last five years:

Company	Function	Appointment Date	Termination Date
MAPFRE Middlesea p.l.c. (C 5553)	Non-Executive Director and Chairman of the Audit Committee	22/04/2016	20/06/2021
THE ONA P.L.C. (C 101370)	Non-Executive Director	19/05/2022	-

BONNICI PROPERTIES 74286)	BROS. P.L.C. (C	Non-Executive Director	01/09/2022	-
PLAN GROUP 103062)	P.L.C. (C	Non-Executive Director	26/08/2022	-
PLAN (BBG) 106559)	LIMITED (C	Non-Executive Director	29/09/2023	-
UNITED FINANCE 26598)	P.L.C. (C	Non-Executive Director	03/01/2024	-

To the best of the Company's knowledge: Mr. Attard has never held directorships with any company that was involved in insolvencies or administration; and he also does not have any unspent convictions and has never received any disqualifications or criticisms by regulatory authorities.

Unquote

By order of the Board of Directors of the Company,



Reuben Debono
ID 422778M
Company Secretary