



VON DER HEYDEN
FINANCE

Reference: VDHGF 104 – 2025

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta pursuant to the Capital Markets Rules [CMR 5.16.5/5.20/5.21] issued by the Malta Financial Services Authority.

QUOTE

The Company hereby announces that Dr. Karen Coppini has notified the Company that, with effect from the 1st December 2025, she will be stepping down from office as Non-Executive Director and member of the Audit Committee.

The Company wishes to thank Dr. Coppini for her service and contribution to the Company.

The Company further announces that Mr. David (David-Richard) Bonett, holder of Maltese identity card number 0579574(M) and residing at 22, Triq Sant Anna, Attard, ATD1341, Malta, has been co-opted as an Independent, Non-Executive Director and as legal and judicial representative of the Company, also effective 1st December 2025. Mr. Bonett shall also form part of the Company's Audit Committee as from the date of his co-option.

Mr. Bonett is a Fellow of the Association of Chartered Certified Accountants (ACCA) and a freelance advisor on corporate finance and financial management. He is a seasoned professional with over 20 years of experience, has held senior advisory positions with two major accountancy firms and has served on several boards of organisations, including regulated, local entities.

In accordance with Capital Markets Rule 5.20 it is hereby being disclosed that Mr. Bonett currently acts as Chairman and Non-Executive Director of 1923 Investments Limited, previously listed on the Maltese Stock Exchange, Non-Executive Director and Chairman of the Risk Committee at Merill SICAV Plc, Non-Executive Director at Dominion Global Trends SICAV Plc, and had previously served as a Non-Executive Director at Together Gaming Solutions Plc.

There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.



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UNQUOTE

BY ORDER OF THE BOARD

Dr Nicholas Formosa

Company Secretary

28 November 2025

Level 8, 14 East, Sliema Road, Gzira GZR 1639, Malta

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Company Registration No.: C 77266

www.vdhgroup.com