



VON DER HEYDEN  
FINANCE

**Reference: VDHGF 111 – 2026**

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### **QUOTE**

It is being announced that the Company shall be holding an Extraordinary General Meeting ('EGM') on the 12 June 2026 at 11:00 hours. The Extraordinary General Meeting shall be carried out via conference call and the votes of the shareholders shall be cast electronically.


The following resolutions will be presented for the consideration of the shareholders at the General Meeting:

### **ORDINARY RESOLUTIONS – SPECIAL BUSINESS**

1. to increase the maximum aggregate emoluments of all the Company's Directors in accordance with Article 11.K of the Articles of Association to €126,000.

### **UNQUOTE**

### **BY ORDER OF THE BOARD**



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**Dr Nicholas Formosa**

Company Secretary

8 June 2026

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