



VON DER HEYDEN
FINANCE

Reference: VDHGF 112 – 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 held its Extraordinary General Meeting ('EGM') today, 12 June 2026 and the following resolutions were passed:

ORDINARY RESOLUTIONS – SPECIAL BUSINESS

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

UNQUOTE

BY ORDER OF THE BOARD

Dr Nicholas Formosa

Company Secretary

12 June 2026