VON DER HEYDEN
FINANCE

**Reference: VDHGF 114 – 2026**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') pursuant to Chapter 5 of 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 28 July 2026 at 11:00am. 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 EGM:

### Special Business - Change of Statutory Auditors

That, pursuant to Article 157 of the Companies Act (Chapter 386 of the Laws of Malta), the appointment of Ernst & Young Malta Limited as auditors of the Company be terminated with effect from the 28th of July 2026, and that RSM Malta be appointed as auditors of the Company in their stead.

### Rationale for the Resolution

The proposed resolution is being put forward following a Group-wide auditor selection and rotation process undertaken by Timan Investments Holdings p.l.c. following the recommendation of the Audit Committee of the Company, which also acts as the Audit Committee of Timan Investments Holdings p.l.c. and its Group, and following a competitive review of a number of audit firms, the Board of Directors is proposing the appointment of RSM Malta as part of the implementation of a consistent audit approach across the Group.

Trident Park, Notabile Gardens, No.6 Level 1, Office 7,
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Tel.: +356 27522588
Company Registration No.: C 77266
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The proposed change in auditor is not attributable to any disagreement with, or concerns regarding, the conduct, performance or professional competence of Ernst & Young Malta Limited.

The Board of Directors would like to thank Ernst & Young Malta Limited for the professional services rendered and the valuable contribution made to the Company throughout its tenure as auditor of the Company.

The Company will inform the market of the outcome of the proposed resolutions by way of a further announcement following the conclusion of the Extraordinary General Meeting.

***UNQUOTE***

**BY ORDER OF THE BOARD**

**Dr Nicholas Formosa**
Company Secretary
22 July 2026

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