



VON DER HEYDEN
FINANCE

Reference: VDHGF 115 – 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, 28 July 2026 and the following resolutions were passed:

ORDINARY RESOLUTIONS – SPECIAL BUSINESS

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.

UNQUOTE

BY ORDER OF THE BOARD



Dr Nicholas Formosa

Company Secretary

28 July 2026