



VON DER HEYDEN
FINANCE

Reference: VDHGF 89 – 2024

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c [C77266] (the “Company”) of 14 East, level 8, Sliema Road, Gzira GZR1639, Malta, pursuant to the Capital Markets Rules (CMR 5.16.10) issued by the Malta Financial Services Authority.

QUOTE

Completion of the Acquisition of Shares in Guarantor

Reference is made to the announcement published by the Company on 16 October 2023 (REF:VDHGF 83-2023), wherein the Company announced that by virtue of an agreement entered into on 16 October 2023, Trusthigh Holdings Limited (hereinafter “THL”) agreed to sell to Timan Investments Holdings Limited (hereinafter “TIHL”), and TIHL agreed to acquire, the entirety of the shares held by THL in the issued share capital of TIHL. Reference is also made to the announcement published by the Company on the 1 December 2023 (REF:VDHGF 84-2023) wherein the Company announced the completion of the first tranche as described therein.

The Company is informed that the transfer of the remaining shares has been completed today, 5 June 2024 and, accordingly TIHL has acquired the remaining three hundred and eighty thousand, four hundred and sixty four (380,464) Ordinary B shares having a nominal value of one Euro (€ 1) per share, all fully paid up, from THL, which transfer of shares has been effected in terms of the applicable provisions of the Companies Act (Chapter 386 of the laws of Malta). With effect from today Mr Sven von der Heyden, is the sole ultimate beneficial owner of Timan Investments Holdings Limited.

UNQUOTE

BY ORDER OF THE BOARD

Dr Nicholas Formosa

Company Secretary

5 June 2024

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

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Company Registration No.: C 77266

www.vdhgroup.com