



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Vilhena Funds SICAV p.l.c (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Vilhena Funds SICAV p.l.c (the 'Company') hereby announces that the regulatory approval for the appointment of Mr Aldo Scardino, holder of identity card numbered 0429889M currently residing at 7 Triq il-Flora, Attard, ATD 2962, Malta, as Non-Executive Director of the Company with effect from 4th July 2023 has now been obtained. Mr Scardino shall hold office only until the following Annual General Meeting and shall be eligible for re-election.

Mr Scardino is a Chartered Banker with more than 33 years' experience in banking and financial services having held leadership roles in bank treasury management, stockbroking, investment banking, portfolio and fund management, custody and asset servicing, wealth management and trusts.

Mr Scardino holds an honours degree in banking and finance from the University of Malta, an honours degree in financial services from the University of Manchester, a master's degree in financial management from the University of London/SOAS, and an MBA from the University of Bangor. Mr Scardino is a visiting lecturer at the University of Malta and is currently responsible for Bank of Valletta's international corporate banking business and customer value management.

No matter concerning Mr Scardino requires disclosure under Capital Markets Rules 5.20.5 to 50.20.9.



Vilhena Funds SICAV p.l.c.

In this respect, the Board is comprised of the following persons:

Mr Guido Mizzi
Mr Romeo Cutajar
Ms Anita Mangion
Mr Arthur (Maurice) Ripard
Mr Carol Farrugia known as Karol
Mr Aldo Scardino.

By order of the Board.

Ms Simone Braddick
For and on behalf of
BOV Fund Services Limited
Company Secretary

10th July 2023.