COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Changes in group companies' board composition

Date of Announcement	27 April 2026
Reference	103/2026
In terms of Capital Markets Rule 5.16.5	

QUOTE

The Board of Directors of Mizzi Organisation Finance p.l.c. (the "**Company**") announces the following changes to its board of directors and to the boards of directors of the guarantors of the €45,000,000 3.65% Unsecured Bonds 2028–2031, issued by the Company pursuant to a prospectus dated 24 September ,2021 (the "Bonds"). All of the changes referred to below shall take effect on 1 May, 2026.

Mr Maurice Mizzi will be retiring from the board of directors of the Company, as well as from the boards of directors of Consolidated Holdings Limited (C 1192) and Mizzi Organisation Limited (C 813), both guarantors of the Bonds.

Professor Andrew Muscat will be relinquishing his post as director and non-executive chairman of the board of directors of the Company. Professor Muscat will also be relinquishing his post as director of GSD Marketing Limited (C 3774) and The General Soft Drinks Company Limited (C 1591), both guarantors of the Bonds.

The Company takes this opportunity to thank Mr Mizzi and Professor Muscat for their invaluable service and contribution to the Company and to the Mizzi Organisation as a whole.

The Company further announces the following appointments:

Mr John Zarb, holder of Maltese identity card number 587653(M), residing at 15, Triq Sella Maris, Sliema, will be appointed as non-executive director and chairman of the board of directors of the Company. Mr Zarb will simultaneously be appointed as director of Consolidated Holdings Limited, Mizzi Organisation Limited, The General Soft Drinks Company Limited, and GSD Marketing Limited, the four guarantors of the Bonds. Mr Zarb will also be appointed as director of a number of other companies forming part of the Mizzi Organisation, particularly in the automotive sector.

Mr Zarb served as a partner with PwC until his retirement from the firm in 2014. He is a former President of the Malta Institute of Accountants and has served as Malta's representative on the European Union Accounting Regulatory Committee and on the Accountancy Board for several years. Mr Zarb is a former chairman of PG plc (C-78333) and a former director of MeDirect Bank SA (incorporated and operating in Belgium). He currently sits on the boards of directors of a number of private and public companies, including the following issuers of listed securities: MeDirect Bank (Malta) plc (C-34125) and Tumas Investments plc (C-27296), having securities listed on the Official List of the Malta Stock Exchange, and MDB Group Limited (C-34111), the holding company of the MeDirect banking group, having subordinated notes admitted to the Official List of Euronext Dublin and to trading on the Global Exchange Market of Euronext Dublin.

For the purposes of Capital Markets Rule 5.21, the Company confirms that there is no further matter concerning Mr Zarb which requires disclosure under the Capital Markets Rules.

Mr Anthony Diacono, holder of Maltese identity card number 0500953m, residing at Casa Dielja, Sqaq Ta' Campra, Burmarrad, will be appointed as director on the board of directors of each of Consolidated Holdings Limited and Mizzi Organisation Limited. Mr Diacono will also be appointed as director of a number of other companies forming part of the Mizzi Organisation, particularly in the contracting and engineering sector and the tourism and leisure sector.

Mr Diacono brings with him over 40 years of experience at board level in both the private and public sector in Malta and overseas. Mr. Diacono sat on boards both as chairman and director in various economic fields, mainly manufacturing, integrated logistics services in the energy sector, banking and catering. He served as chairman of the Malta Development Corporation and Malta External Trade Corporation, and was active in the Malta Federation of Industries, including as former president. Mr Diacono currently sits on the boards of directors of a number of private and public companies, including the following issuers of listed securities: MedservRegis p.l.c. (C 28847); and Borgo Lifestyle Finance Plc (C 88245).

For the purposes of Capital Markets Rule 5.21, the Company confirms that there is no further matter concerning Mr Anthony Diacono which requires disclosure under the Capital Markets Rules.

Similarly, Mr Martin Galea, holder of Maltese identity card number 792859M, residing at Q1 Apt 3 Tigne Point Sliema, will be appointed as director on the board of directors of each of Consolidated Holdings Limited and Mizzi Organisation Limited. Mr Galea will also be appointed as director of a number of other companies forming part of the Mizzi Organisation, particularly in the property sector and the tourism and leisure sector.

Mr Galea qualified as a chartered accountant with Coopers and Lybrand London (now PWC) in 1982. He spent most of his career serving as managing director of Joinwell Limited (C-27929). He is a non-executive director of a number of regulated funds and local companies. He was active in the Malta Federation of Industries, including as former president and vice president of the Chamber of Commerce, Enterprise and Industry. He was also a board member of Malta Enterprise, the Government entity for investment, and a council member of the Malta Council for Economic and Social Development, the council for social and economic stakeholders. Mr Galea currently sits on the boards of directors of a number of private and public companies, including as chairman of the board of directors of MAPFRE Middlesea plc (C-5553), an issuer of listed securities.

For the purposes of Capital Markets Rule 5.21, the Company confirms that there is no further matter concerning Mr Martin Galea which requires disclosure under the Capital Markets Rules.

UNQUOTE

By order of the Board of Directors.

Dr. Malcolm Falzon
COMPANY SECRETARY