



## COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Quinco Holdings p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the MFSA in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### **Resignation & Appointment of Directors and Composition of Audit Committee**

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The Company announces that Mr Roderick Chalmers resigned from the Board of Directors of the Company with effect from 31 December 2025. The Board of Directors would like to thank him for his service. There are no matters concerning the resignation of Mr Roderick Chalmers that warrant any disclosure in terms of the Capital Markets Rules.

The Company further announces that in terms of Article 102A. of the Articles of Association of the Company, Mr Simon Flynn has been appointed as non-executive director in his stead, with effect from 1 January 2026. Mr Flynn is a Certified Public Accountant (CPA) and a registered auditor in Malta, a fellow of the Chartered Institute of Certified Accountants (FCCA) and of the Malta Institute of Accountants (FIA). He held the position of partner of PricewaterhouseCoopers (PwC) for twenty-seven years prior to his retirement in December 2025.

In accordance with Capital Market Rule 5.20, the following details are hereby being disclosed to the public:

Name: Mr Simon Flynn

Address: 15, Triq J. Howard, Naxxar, Malta

Principal activities performed outside the Company: N/A

Directorships held in previous 5 years in other Issuers: N/A

There are no other matters concerning Mr Simon Flynn that require disclosure in terms of the Capital Markets Rules 5.20.5 to 5.20.9.

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**Quinco**  
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Furthermore, the Company announces the resignation of Mr Roderick Chalmers from Chairman of the Audit Committee of the Company, and that Mr Simon Flynn has been appointed in his stead.

The Audit Committee is now composed of Mr Simon Flynn as Chairperson, Mr Neil Psaila, Ms Chiara Stagno d'Alcontres and Mr Dominic Borg.

By order of the Board

  
Nadine Magro  
Company Secretary

2 January 2026