

COMPANY ANNOUNCEMENT**MALITA INVESTMENTS P.L.C**
(THE “COMPANY”)**Board Changes and Appointments**

Date of Announcement	4 February 2026
Reference	156/2026
Capital Markets Rule	5.16.5

The following is a Company Announcement issued by Malita Investments p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Company announces the resignation of Victor Carachi and Tania Brown as Directors of the Company. Mr Carachi has resigned for personal reasons. Ms Brown has resigned following her recent acceptance of a new position which precludes her from continuing to dedicate the requisite time and attention to her responsibilities with the Company.

The Board wishes to place on record its sincere appreciation for the valuable contributions made by Mr Carachi and Ms Brown during their tenure as Directors.

The Company further announces that Desiree Cassar has resigned from her position as Company Secretary with effect from 3 February 2026. Dr Cassar will continue to serve the Company in her capacity as Non-Executive Director. The Board expresses its profound gratitude to Dr Cassar for her dedication in serving as Company Secretary during the interim period following the departure of her predecessor.

The Government of Malta, as majority shareholder holding a Qualifying Holding in the Company, has exercised its rights to appoint Mr Roderick Psaila and Ms Carmela Ciantar as Directors of the Company with effect from 3 February 2026.

The Board has subsequently appointed Mr Psaila as Non-Executive Chairman.

Marvin Gaerty, who previously served as Chairman, will continue to serve the Company as a Non-Executive Director.

The Company is also pleased to announce the appointment of Mauro Magro as Company Secretary with effect from 3 February 2026.

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

Name:	Roderick Psaila
Address:	20, The Three Doves, Vjal il- 25 ta' Novembru Zejtun, Malta
Function:	Director and Chairman
Principal activity outside the Company significant with respect to Company:	N/A
Current and past (5years) directorships:	Shoreline Mall plc
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	3 February 2026

Name:	Carmela Ciantar
Address:	124, Triq Hali, Haz-Zebbug, Malta
Function:	Director
Principal activity outside the Company significant with respect to Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	3 February 2026

Name:	Mauro Magro
Address:	128, Triq San Klement, Zejtun, Malta
Function:	Company Secretary
Principal activity outside the Company significant with respect to Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	3 February 2026

UNQUOTE

Signed



Desiree Cassar
Director