MAS P.L.C.
Registered in Malta
Registration number: C99355
JSE share code: MSP
ISIN: VGG5884M1041
LEI code: 213800T1TZPGQ7HS4Q13
("**MAS**", or the "**Company**")

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR, RECONSTITUTION OF BOARD COMMITTEES AND COMPLETION OF THE DISPOSAL OF GALLERIA BURGAS

Appointment of Lead Independent Non-Executive Director and reconstitution of Board committees

Shareholders are advised that, following recent changes to the board of directors of MAS (the "Board"), with effect from 31 July 2026, the Board has appointed Dan Pascariu as Lead Independent Non-Executive Director and has reconstituted its committees as set out below:

- Audit and Risk Committee: Yovav Carmi (Chair), George Mucibabici, Dan Pascariu
- Investment Committee: George Mucibabici (Chair), Dewald Joubert, Mihail Vasilescu
- Remuneration and Nomination Committee: Dan Pascariu (Chair), Dewald Joubert, Nevenka Cresnar Pergar
- Environmental, Social and Ethics Committee: Nevenka Cresnar Pergar (Chair), Dan Pascariu, Yovav Carmi

Completion of the disposal of Galleria Burgas

Shareholders are referred to the Company's announcement published on SENS on 22 May 2026 regarding, inter alia, the Group's entry into binding agreements for the disposal of various assets.

MAS is pleased to advise shareholders that the disposal of the shares in the MAS subsidiary owning the Galleria Burgas enclosed mall in Bulgaria, to Balkan Retail N.V. (the holding company of Hyprop Investments Limited's Eastern European properties), was completed on 31 July 2026.

3 August 2026

For further information please contact:

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