

Company Announcement

The following is a Company Announcement issued by CPHCL Finance p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules, as issued by the Malta Financial Services Authority:

Appointment of non-Executive Directors

Mr Michel Cordina, identity card number 0261063M and residing at Honey Buzzard, Triq Wied Is-Sewda, Haz-Zebbug, has been appointed as non-Executive Director of CPHCL Finance p.l.c., effective from 23rd January 2026, replacing Mr Frank Xerri de Caro, identity card number 0122646M, who has ended his term as director.

Dr Luca Vella, identity card number 0032783G and residing at 28, Triq V. Boron, Naxxar, has also been appointed as non-Executive Director of CPHCL Finance p.l.c., effective from 23rd January 2026, replacing Mr Alfred Camilleri, identity card number 0404059M, who has ended his term as director.

Mr Michel Cordina has over 44 years banking experience and is a banking professional being an Associate of the Chartered Institute of Bankers (ACIB). He is a Former Executive Director of HSBC Bank Malta, stepping down from that position at the end of 2024.

Dr Luca Vella is a founding partner of a local law firm with over 17 years’ experience in capital markets, mergers & acquisitions and corporate law and has significant expertise in corporate governance. He holds a Bachelor of Arts and Doctor of Laws from the University of Malta and a Master’s degree in International Business Law from University College London.

The members thank Mr Xerri de Caro and Mr Camilleri for their contribution over the years and welcome Mr Cordina and Dr Vella as members of the Board.

There are no matters concerning Mr Michel Cordina and Dr Luca Vella which require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.



Krystle Ellul
Company Secretary

23rd January 2026