

Company Announcement

The following is a company announcement by CPHCL Finance p.l.c. - C25104 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Appointment of Company Secretary

Mrs Helen Rostkowski, holder of identity card number 0291294M, residing at 199, Hillside Apartments, Birkirkara hill, St Julian's, has been appointed Company Secretary of CPHCL Finance p.l.c. with effect from 21 May 2026.

Mrs Rostkowski first joined the Group in 2014 and has since held a number of roles across the Group. She is currently part of the Corporate team at CPHCL Group. She holds a Higher National Diploma in Hospitality Management from the Institute of Tourism Studies in Malta, and a Postgraduate Executive Diploma in International Hotel Management from Les Roches Global Hospitality Education in Marbella, Spain.

There are no matters concerning Mrs Rostkowski that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.



Jean-Pierre Schembri
Chairman

21 May 2026