MerkantiHolding
p.l.c.

Merkanti Holding p.l.c.
Junction Business Centre
Sqaq Lourdes, St. Julian's
SWQ 3334 Malta

COMPANY ANNOUNCEMENT

Reference: (08/2026)

COMPANY ANNOUNCEMENT INFORMATION TO THE MARKET

This is a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "MH") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Board composition

MH announces that, following an extraordinary general meeting held on 19 August 2026, Mr. Martin Ware and Ms. Silke Stenger were re-appointed as directors for the Company. At the same extraordinary general meeting, the voting shareholder also appointed Mr. Michael Smith, Mr. Pradeep Kumar, and Ms. Milica Moravcevic to the board (collectively, the **"New Directors").** All appointments were made with effect from 28 July 2026.

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

Name: Michael Smith
Address: Hong Kong, SAR China
Function: Non- Executive Director
Principal activity outside the Company: Chairman, and interim President and CFO of Scully Royalty Ltd., the parent company of MH
Current and past directorships held in other listed issuers during the previous five years: Mr. Smith has been a director and held executive offices in Scully Royalty Ltd. NYSE listed.
Other disclosures: There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9

Name: Pradeep Kumar
Address: Malta
Function: Executive Director
Principal activity outside the Company: General Manager and Director at Kassese Cobalt Company Ltd.
Current and past directorships held in other listed issuers during the previous five years: None
Other disclosures: There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9

Name: Milica Moravcevic
Address: Serbia
Function: Independent Director
Principal activity outside the Company: Lawyer in her own legal practice since 1995.
Other disclosures: There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9

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For the purpose of article 2(1)(b)(i) of Commission Implementing Regulation (EU) 2016/1055, the Company hereby announces that this company announcement includes 'inside information' in terms of Regulation (EU) 596/2014 (the Market Abuse Regulation).

Martin Ware
Director
24 August 2026