MerkantiHolding
p.l.c.

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Level 13, Q2, Quad Central
Triq l-Esportaturi
Central Business District
Birkirkara, CBD 1040
Malta

COMPANY ANNOUNCEMENT

Reference: (05/2026)

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

Information to the market

1. *Acquisition by the Company of the sole ordinary B share in issue*

The Company announces that on 17 July 2026 it acquired the only ordinary B share in issue in the Company from Mr. Samuel Morrow.

In terms of article 109(a) of the Companies Act (chapter 386 of the laws of Malta), during the time that the Company holds the aforementioned ordinary B share, such share shall not carry any voting rights.

2. *Resignation of director*

The Company announces the resignation of Mr. Rene Randall as a Non-Executive Director of the Company with effect from 2 August 2026.

By order of the board of directors

Martin Ware
Director
12 August 2026