



19-25, Conservatory Street, Floriana, Malta
Company Registration Number C89431
(the “Company”)

Company Announcement pursuant to the Appointment of Non-Executive Director

The following is a company announcement issued by FES Finance p.l.c. (C 89431), hereinafter the “Company” of FES Finance p.l.c., 19-23, Conservatory Street, Floriana, Malta, pursuant to the Listing Rules issued by the Listing Authority.

The Company refers to Company Announcement FES37 issued on 15 September 2021, whereby the Company had announced that Mr. Alex Tanti was appointed as non-executive director. The Company would like to clarify that Mr Alex Tanti will be acting as an independent non-executive director.

Furthermore, following Dr Edwards Woods’ resignation from Chairman of the Board, Dr Reuben Debono was appointed as Chairman in his stead.

A handwritten signature in blue ink, appearing to read 'Dr Debono', written over a horizontal line.

Dr Reuben Debono
Company Secretary
16 September 2021