



**Vilhena Funds SICAV p.l.c.**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Vilhena Funds SICAV p.l.c (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Vilhena Funds SICAV p.l.c (the 'Company') hereby announces that further to Company Announcement VIL216 published on the 7<sup>th</sup> September 2021 relating to the change in the composition of the Board of Directors, regulatory approval has now been obtained for the appointment of Ms Anita Mangion as Director of the Company.

No matter concerning Ms Mangion requires disclosure under Capital Markets Rules 5.20.5 to 50.20.9.

By order of the Board.

**Ms Simone Braddick**  
*For and on behalf of*  
**BOV Fund Services Limited**  
**Company Secretary**

**23<sup>rd</sup> February 2022.**