



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

**Company Announcement relative to the Resignation and 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 announces that with effect from 14 September 2021, Dr Edward Woods, holder of Maltese ID card number 573359M, residing at 3, Sir W. Scott, Naxxar, resigned from his post of Non-Executive director of the Company and Mr. Alex Tanti, holder of Maltese ID card number 215784M, residing at Aspen Lodge, Triq Notabile, Birkirkara has been appointed as Non-Executive director of the Company in his stead with effect from 14 September 2021. Mr. Tanti shall also replace Dr Edward Woods on the Audit Committee of the Company, which is now composed of Mr. Paul Bugeja, Mr. Alex Tanti and Mr. Christopher Vella with effect from such date.

Mr. Alex Tanti is a warranted accountant, who qualified from the University of Malta in 2007. He spent six years at PricewaterhouseCoopers in the external audit department, where he worked on audit assignments for several large conglomerates. He also spent three months in PwC Los Angeles. Since 2013 Mr. Tanti has operated as a self-employed accountant servicing several local and international clients with respect to accountancy, tax planning, and business development. Mr. Tanti is also involved in the running of a local real estate agency from October 2020.

Current directorships:

- Pjazza Merkanti Limited (Executive Director)
- ALT Holding Limited (Executive Director)
- Agrostudio Group Limited (Executive Director)
- Transcargo International Limited (Executive Director)
- Continental Cargo Limited (Executive Director)
- Majstel Service Limited (Executive Director)
- Eight Oaks Capital Holdings Limited (Non-Executive Director)
- Eight Oaks Capital Limited (Non-Executive Director)

There are no further disclosures in terms of Prospects MTF Rules

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

Dr Reuben Debono

Company Secretary

15 September 2021