



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 Rule 4.11.13 of the Prospects MTF Rules.

The Company refers to Company Announcement FES41 issued on 28 December 2021, whereby the Company had announced that the audit committee is composed of Mr. David Woodward, Mr. Alex Tanti and Mr. Christopher Vella. The Company would like to clarify that the audit committee will be chaired by Mr. Alex Tanti, given that he is an independent, non-executive Director who is competent in accounting and/or auditing matters.

A handwritten signature in blue ink, appearing to read 'R. Debono', is written over a horizontal line. The signature is stylized and extends to the left and right of the line.

Dr Reuben Debono

Company Secretary

5 January 2022