



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

Company Announcement relative to the Resignation 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 Rule 4.11.13 of the Prospects MTF Rules.

The Company announces that with effect from 30 June 2022, Mr David Woodward, holder of Maltese ID card number 23233A, residing at 84, “Lellux”, Triq il-Vanilja, Mgarr, MGR 2253, resigned from his post of Independent, Non-Executive director of the Company.

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

Dr Reuben Debono
Company Secretary
30 June 2023