

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance p.l.c. [C 76597] (the 'Company') of Mediterranean Maritime Hub, Jetties Wharf, Marsa MRS 1152, Malta pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (Rule 5.16).

QUOTE

The Company announces that Mr Michael Schembri Parnis, CFO with the MMH Group of Companies has resigned from his role with effect from today, 01 February, 2023. The MMH Group thanks Mr Schembri Parnis for his work with the Group.

The Company will announce any new appointment to the role in due course should the need arise.

UNQUOTE

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

1st February, 2023