

Errata Corrige:

This announcement is being reissued due to a technical fault with the ESEF file containing the audited Annual Financial Statements (2025) of the Issuer, and in which the Auditor's Report was inadvertently omitted. The error is regretted.

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.

QUOTE

The Company announces that the audited Annual Financial Statements for the financial year that ended on 31 December 2025 have been approved by the Board of Directors in a Board Meeting held earlier today. The annual financial statements of the Company may be viewed on the Company's website www.mmh.com.mt/mmh-finance. Accordingly, the requisite Directors' Declaration on ESEF Annual Financial Reports is attached to this Announcement.

Furthermore, in accordance with Capital Markets Rule 5.61, the Company also announces that the audited Annual Financial Statements of MMH Holdings Limited [C45547] (the guarantor of the €15,000,000 Unsecured 4.8% Bonds 2026 issued by the Company in terms of a prospectus dated 16th September, 2016) for the financial year that ended on 31 December 2025 have been approved by the Board of Directors of the Guarantor today, and are also published on the webpage referred to above.

UNQUOTE

By order of the Board



MS ANGELIQUE ABELA
COMPANY SECRETARY

29th April 2026

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, Paul Abela and Angelique Abela, in our capacity as Directors of Mediterranean Maritime Hub Finance p.l.c. (Company Registration Number C76597), hereby certify:

- i. That the Annual Financial Report for the year ended 31 December 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public;
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules²;
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the Annual Financial Statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the Issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Paul Abela
Director



Angelique Abela
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).