

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 following appointments have been made to the Board of Directors of MMH Malta Limited, which is a subsidiary of the Guarantor and the key operating company within the MMH Group of Companies. The Company additionally confirms that these three appointments have been made by the current shareholders of MMH Malta Limited.

Mr. Nicolas Giordano is an experienced maritime professional and Captain, responsible for navigation, crew management, and the safe execution of voyages in challenging operating conditions. With a foundation in engineering from ISIM Engineering School, a Certificate in Business Administration, and a Boat Master Licence, Mr Giordano brings together technical expertise, operational leadership, and practical maritime experience.

Mr. Salvu Ellul is a well-established entrepreneur with extensive experience across aquaculture, infrastructure, hospitality, entertainment, construction, and property development. Over the course of his career, Mr Ellul has led and contributed to major landmark projects, including the Malta Freeport, Malta International Airport, and Portomaso, building a strong track record in delivering high-quality, large-scale ventures.

Mr. Jonathan Cassar has a background in finance and practical experience within his family business, which operates in the logistics and crane services sectors. Through this experience, Mr Cassar has developed a solid understanding of business operations, asset management, and service delivery in industries closely linked to transport, infrastructure, and maritime activity.

The effective date of these directors' appointment to the Board of Directors of MMH Malta Limited is the 14th May, 2026. These three directors will join the existing three directors of MMH Malta Limited who are Ms Angelique Abela (Executive Chair), Ms Louisa Abela, and Mr Paul J. Abela. The Company welcomes this development ahead of the finalisation of the share purchase transaction announced in previous announcements. This transaction remains on track, and is expected to be concluded in the coming months. The Company will, as always, publish further announcements in the coming weeks and months to keep its bondholders and the general public duly informed of all relevant developments.

UNQUOTE

By order of the Board



MS ANGELIQUE ABELA
COMPANY SECRETARY

1st June 2026