



**MerkantiHolding**  
p.l.c.

**Merkanti Holding p.l.c.**  
**Aragon House Business Centre**  
**Dragonara Road**  
**St. Julians, STJ 3140**  
**Malta**

## **COMPANY ANNOUNCEMENT**

*Reference: (02/2025)*

This is a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

### **Extraordinary General Meeting**

Further to Company Announcement 01/2025 issued by the Company on 21 January 2025, the Company announces that at the Extraordinary General Meeting held on 23 January 2025, all proposed Ordinary and Extraordinary Resolutions were unanimously approved by all of the Company's shareholders.

In terms of Capital Markets Rules 5.20 and 5.21, the Company also announces that Mr Rene Randall was appointed as Non-Executive Director of the Company effective today, 23 January 2025. Mr. Randall is resident in Canada. There are no matters concerning Mr. Randall that require disclosure under Listing Rules 5.20.5 to 5.20.9.

By order of the Board.

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Name: Dr Stephanie Sciberras  
For and on behalf of  
Ganado Services Limited  
Company Secretary

Date: 23 January 2025