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143, The Strand, Gzira. Malta

## COMPANY ANNOUNCEMENT

**Stivala Group Finance p.l.c. (the “Company”)**

**Resignation and appointment of Financial Controller**

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<b>Date of Announcement</b>	<b>12 May 2025</b>
<b>Reference</b>	<b>STV60/2025</b>

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### QUOTE

The Company announces the resignation of Mr. Kevin Bonnici from the post of Group Financial Controller of the Company and the Group with effect from 31 May 2025. There is no matter concerning Mr. Bonnici’s resignation that warrants any disclosure in terms of the Capital Markets Rules. The Company thanks Mr. Bonnici for his service and wishes him success in his new endeavours.

The company also announces that Mr. Domenico Marsala has joined the company as financial controller and is liaising with Mr Bonnici who is continuing to support the Company until the end of May to ensure a smooth transition.

Mr. Marsala brings along eight years of extensive financial expertise where he also led the implementation and development of accounting and reporting systems, enhancing financial operations and reporting accuracy in another local group.

There are no matters concerning Mr. Marsala that require disclosure under the Capital Markets Rules.

### UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'A. Scerri', with a long horizontal stroke extending to the right.

Antoinette Scerri  
f: Stivala Group Finance PLC  
Company Secretary