



11 May 2026

COMPANY ANNOUNCEMENT

Reference: (15/2026)

Resignation of Chief Financial Officer

This is a company announcement issued by M&Z plc (C 23061) (the “**Company**”) pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as they may be amended from time to time.

QUOTE

The Company announces that Ms Tricia Vella has resigned from her position as Chief Financial Officer of the Company with effect from 11 May 2026.

The Board thanks Ms Vella for her valuable contribution, commitment and dedication to the Company, and wishes her every success in her future endeavours. Ms Vella will remain available to assist the Company for a limited transition period in order to ensure an orderly handover of responsibilities.

The Company has commenced the process to identify a suitable successor and will keep the market informed of any developments in this respect.

In the interim, the responsibilities of the Chief Financial Officer will be overseen by the existing finance team reporting to the Chief Executive Officer.

There are no further matters concerning the above which require disclosure in terms of the Capital Markets Rules.

UNQUOTE

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Tara Cann Navarro

On behalf of Ganado Services Limited
Company Secretary