



COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. announces that at its twenty-fifth Annual General Meeting held on Monday, 13th April 2026, at 2.30pm, the members present approved all the resolutions on the Agenda for the meeting.

The Board of Directors of Amalgamated Investments SICAV p.l.c. is currently composed of the following:

Professor Emanuel P Delia (Chairman)

Chev. Michael Pace Ross

Dr Peter Caruana Galizia

Mr Antoine Sacco

Professor Norbert Tabone

Professor Norbert Tabone
Company Secretary
Amalgamated Investments SICAV p.l.c.
Aragon House - Business Centre
Dragonara Road St Julians
STJ 3140.

15 April 2026