



Central Business Centres PLC
Company Registration No: C-65702
Cortis Buildings,
Mdina Road, Zebbug ZBG 4211,
Malta
(the 'Company')

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

Demise of Director

QUOTE

With deep regret, the Company announces the passing away of Mr Alfred Sladden on the 20th November 2024. Mr Sladden was appointed to the board of the Company on its formation.

Mr Sladden served as a senior independent non-executive director and chairman of the audit committee of the Company. He was regarded as an excellent professional and a highly valued member of the board of directors and the audit committee.

The Company honours Mr Sladden's memory and extends its deepest condolences to all who are mourning his loss

UNQUOTE

By order of the board

A handwritten signature in blue ink, appearing to be 'K Cachia', written in a cursive style.

Dr Katia Cachia
Company Secretary

21 November 2024