



VON DER HEYDEN
FINANCE

Reference: VDHGF 105 – 2026

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Company announces that the Board of Directors has resolved to change its registered office address. With effect from the 1st of April 2026, the registered office of the Company is:

Trident Park, Notabile Gardens, No.6 Level 1, Office 7,
Mdina Road, Zone 2, Central Business District,
Birkirkara, CBD 2010, Malta

The new contact number is +356 27522588

UNQUOTE

BY ORDER OF THE BOARD

Dr. Nicholas Formosa

Company Secretary

1st April 2026