



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

Notice of Change in Shareholding of Guarantor

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

The Board of SD Finance p.l.c (the “Issuer”) has been informed by SD Holdings Limited (the “Guarantor”) that there has been a change in shareholding of the Guarantor and this as of the 26th of May, 2023.

Silvio Debono (ID Card No: 26060M) transferred the bare ownership of 1,400,000 ordinary shares having a nominal value of Eur 1 each, fully paid up, namely 350,000 shares to Robert Debono (ID Card No: 532292M), 350,000 shares to Victoria Debono (ID Card No: 303094M), 350,000 shares to Alan Debono (ID Card No: 248498M) and 350,000 shares to David Debono (ID Card No: 25897M) , and this subject to the terms and conditions set out within the said share transfer.

Veronica Debono (ID Card No: 327263M) transferred the bare ownership of 1,400,000 ordinary shares having a nominal value of Eur 1 each, fully paid up, namely 350,000 shares to Robert Debono (ID Card No: 532292M), 350,000 shares to Victoria Debono (ID Card No: 303094M), 350,000 shares to Alan Debono (ID Card No: 248498M) and 350,000 shares to David Debono (ID Card No: 25897M) , and this subject to the terms and conditions set out within the said share transfer.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a small mark below it.

Shaheryar Ghaznavi
Company Secretary

29th May 2023
Ref: SDA63