**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Cablenet Communication Systems p.l.c. (the **"Company"**) pursuant to the Capital Markets Rules as 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***

**Appointment of Director**

The Company hereby announces that Mr. Reuben Attard, holder of Maltese Identity Card number 24879M, residing at 328, Paihia, Triq il-Linja, Attard ATD 1230, Malta, has been appointed to the post of director of the Company with immediate effect.

Mr. Attard is a finance professional with more than 20 years of experience in financial management, operations, and business development across banking, financial services, hospitality, and telecoms. At the same time, Mr Attard is a fellow of the Association of Chartered Certified Accountants (ACCA) and of the Malta Institute of Accountants (MIA). Mr. Attard's directorships for the past five (5) years, all of which remain current are as follows: GO Infrastructure Services Ltd., GO Ventures Ltd., GO IP Holdings Ltd., Cybersift Holdings Ltd., Cybersift Ltd., Loqus Holdings plc., Klikk Ltd. and Klikk Finance p.l.c.

There are no other matters concerning Mr. Attard that need to be disclosed in terms of the Capital Markets Rules.

***Unquote***

**Dr. Francis Galea Salomone LL.D.**
**Company Secretary**

22 December 2025