

**MAS P.L.C.**

Registered in Malta

Registration number C 99355

JSE share code: MSP

ISIN: VGG5884M1041

LEI code: 213800T1TZPGQ7HS4Q13

("MAS" or "the Company" or "the Group")

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are referred to the Company's announcement on 1 April 2025, wherein they were advised that Nadine Bird resigned as MAS' Chief Financial Officer ("**CFO**") and Executive Director with effect from 30 June 2025.

The Group is pleased to announce the appointment of Bogdan Oslobeanu as CFO with effect from 1 July 2025.

Bogdan is a highly experienced finance professional and brings nearly 27 years of finance experience across industries such as real estate, oil and gas, and energy. He began his career in audit and consulting with E&Y, Arthur Andersen, and PwC, before joining The Rompetrol Group, where he advanced to Corporate Projects Director after serving management roles in finance, operations, and corporate projects over 14 years, including Bucharest Stock Exchange-related projects and responsibilities. Recently, Bogdan has held consultancy roles in equity and debt transactions, served as Chief Executive Officer of Impact Developer and Contractor SA, a Romanian residential real estate company listed on the Bucharest Stock Exchange, and was Group Development Director at E-INFRA Group.

Bogdan will relocate to the Group's Malta office in due course.

13 June 2025

For further information please contact:

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