

The following is a Company Announcement issued by G3 FINANCE P.L.C., a company registered under the laws of Malta with company registration number C 94829 (hereinafter the “Company”), pursuant to the Capital Markets Rules 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 amended from time to time.

**Quote**

**Restructuring of Shareholding**

The Group, of which the Company forms part, has undergone a restructuring exercise of its shareholding. Prior to the said restructuring exercise, the ultimate individual shareholders indirectly owned and controlled the Company as to 99.98% through G3 Holdings Limited (C 94828). The ultimate individual shareholders currently own and control the Company through another holding company, G3 Essence Limited (C 111343), which owns 100% of the ordinary share capital of G3 Holdings Limited, which, in turn, holds 100% of the share capital of the Company. The ultimate shareholding and voting rights held by Mr John Grima have been reduced nominally from 99.99% to 97.5%, with the remaining 2.5% shared equally among his children Mr Alexander Grima, Mr Jonathan Grima and Mr Daniel Grima.

**Unquote**

By order of the Board



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Dr Luca Vella  
Company Secretary

19<sup>th</sup> December 2025

*Company Announcement: G337*