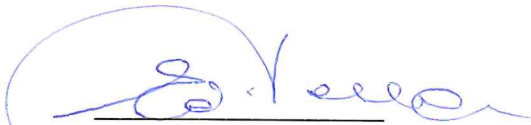


**CERTIFICATION STATEMENT
ON THE ESEF ANNUAL FINANCIAL REPORT**

We, the undersigned Edward Vella (ID 730056M) and Sarah Cassar (ID 116287M), in our capacity as Directors of ST. ANTHONY CO. P.L.C., a company registered under the laws of Malta with company registration number C 95618 (hereinafter the "Company"), and Luca Vella (ID 32783G) in my capacity of Company Secretary of the Board, hereby certify:

- i. that the Board of Directors has authorised for issue the Annual Financial Report ("AFR") of the Company for the financial year ended 31st December 2023, that has been prepared in accordance with the terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")* and the Capital Markets Rules**, which AFR is integrated into the electronic file 391200NB9MLRM4HFQ976-2023-12-31, endorsed by the Document ID: HKDkrTNfrQhe2GU= for subsequent approval by the auditor;
- ii. that the AFR referred to above does not include handwritten signatures or electronic signatures due to technical restrictions arising from the afore-mentioned electronic format; and
- iii. that the AFR referred to above shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the laws of Malta).



Edward Vella
Director



Sarah Cassar
Director



Luca Vella
Company Secretary

24th April 2024

* Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

** Capital Markets Rules as issued by the Malta Financial Services Authority.