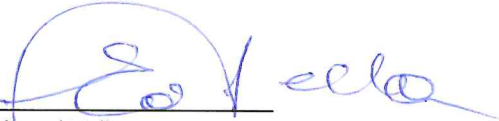



**DIRECTORS' DECLARATION  
ON ESEF ANNUAL FINANCIAL REPORTS**

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"), hereby certify:

- i. that the Company's Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2023 have been approved by the Board of Directors of the Company and are hereby being made available to the public;
- ii. that the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")\* and the Capital Markets Rules\*\*;
- iii. that the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report, including the annual financial statements; and
- iv. that the Annual Financial Report 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

24<sup>th</sup> April 2024

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\* 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.