

# CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

*For Immediate Release*

**Mayfair Place Investments Holdings Designated Activity Company  
(the "Issuer")**

**5 June 2025**

## **Amendments to Maturity Date and Material Contracts**

The Issuer refers to its listing of Series 5 €50,000,000 profit participating notes due 2025 (the "**Notes**").

The Issuer now announces that the deed poll dated 29 March 2017 constituting the Notes has been amended and restated in its entirety by a deed of amendment and restatement dated 4 June 2025 (the "**Deed of Amendment and Restatement**"). Pursuant to the Deed of Amendment and Restatement, the Maturity Date has been extended to 28 March 2040.

A copy of the Deed of Amendment and Restatement may be inspected, for a period of 14 calendar days after the date hereof, during normal business hours and upon reasonable notice at the registered office of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

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