

COMPANY ANNOUNCEMENT

OVI AVIATION DESIGNATED ACTIVITY COMPANY

2nd Floor, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Ireland

(the "**Issuer**")

Up to USD\$155,000,000 Profit Participating Unsecured Securities due on 27 June 2067 (the "Notes")

We refer to the Notes, of which US\$58,766,604 (the "**Currently Listed Securities**") are currently outstanding and issued on the official list of the Cayman Islands Stock Exchange.

We hereby give notice that the following redemptions of the Currently Listed Securities have been made:

Redemption Date	Amount Redeemed
22 April 2026	US\$23,188,139

Accordingly, following the above redemptions, the total number of Notes issued, outstanding and admitted to listing on the Cayman Islands Stock Exchange is, at the date hereof, US\$35,578,465.

Additionally, the following changes have been made to the board of directors of the Issuer:

1. Fergal Molony resigned as a director of the Issuer with effect from 10 April 2026; and
2. Mel Kiernan was appointed as a director of the Issuer with effect from 10 April 2026.

For further information or enquiries, please contact:

The Directors

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