

CERTIFICATION STATEMENT
ON THE ESEF ANNUAL FINANCIAL REPORT

We, the undersigned Daniel Grima (ID 538390M) and Juanita Bencini (ID 548161M), in our capacity as Directors of G3 FINANCE P.L.C., a company registered under the laws of Malta with company registration number C 94829 (hereinafter the "Company"), and Luca Vella (ID 32783G) in my capacity of the Company Secretary of the Board, hereby certify:

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 GFIN_20231231_IND_AFR_485100UR3YCHCUPRSD15, endorsed by the Document ID: 3310WIJYKicPFMY=

- i. 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).



Daniel Grima
Executive Director



Juanita Bencini
Independent, non-Executive Director



Luca Vella
Company Secretary

23rd 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.