



55D, Birbal Street, Balzan BZN 9017, Malta
Company Registration Number C 100619
(the "Company")

Company Announcement

The following is a company announcement issued by Hart Capital Partners (Europe) p.l.c. (the "Company") pursuant to the Prospects MTF Rules issued by the Malta Stock Exchange.

Update to Company Admission Document

Reference is made to the definition of "Account Bank" included within the Company Admission Document issued by Hart Capital Partners (Europe) p.l.c. on 20 October 2022, in respect to the issuance of €3,000,000 7.25% Secured Callable Bonds 2025 –2027 which are admitted on Prospects MTF.

The Company notifies that the definition of "Account Bank" has been changed to read "Alpha FX Europe Limited, an electronic money institution registered under the Laws of Malta with company registration number C 96623, having its registered address at 171, Old Bakery Street, Valletta, Malta" ("Alpha FX").

As a consequence, the Company also notifies that Hart Capital Partners (UK) Limited (the "Guarantor") replaced the existing Charge Over Account Deed by entering into a new Charge Over Account Deed with Alpha FX.

A handwritten signature in black ink, appearing to read "Alexander Tanti", is written over a horizontal line.

Mr. Alexander Tanti
Company Secretary
21 January 2023