

COMPANY ANNOUNCEMENT

For Immediate Release

Date: 4 January 2022

OVI AVIATION DESIGNATED ACTIVITY COMPANY

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

(the "**Issuer**")

CHANGE OF DIRECTORS OF THE ISSUER

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

- Michael Gannon was appointed as a director effective 6 January 2021;
- Gary Rothschild was removed as a director effective 6 January 2021; and
- Francis Boyle was appointed as a director effective 18 May 2021.

For further information or enquiries, please contact:

The Directors

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