

Q Anne Midco 1 Limited

The Cayman Islands Stock Exchange
Six Cricket Square, Third Floor
Elgin Avenue
PO Box 2408, George Town
Grand Cayman KY1-1105
Cayman Islands

9 January 2024

Dear Sir or Madame,

Company Announcement – Q Anne Midco 1 Limited

We refer to the Q Anne Midco 1 Limited 12% redeemable loan notes 2025 which were admitted to the official list of the Cayman Islands Stock Exchange (“**CSX**”) on 16 November 2018.

Pursuant to regulation 12.95 of the listing rules of the CSX, the issuer hereby notifies the CSX that Tanja Sølvkjær were appointed as an additional director of Q Anne Midco 1 Limited with effect from 6 October 2023 and Andrew Paulsen resigned as director of Q Anne Midco 1 Limited with effect from 6 October 2023.

The Directors,

Q Anne Midco 1 Limited