

Announcement

The Board of Directors of Les Gaz Industriels Limited (“LGI”) wishes to inform its shareholders and the public that Mr. Christophe Desvaux de Marigny has stepped down from his position as Chief Executive Officer of LGI with effect from 30 June 2026. The Board takes this opportunity to thank Mr. Desvaux de Marigny for his contribution to the affairs of the Company and wishes him well in his future endeavors.

With a view to ensuring a seamless transition, Mr. Bruno Armansin, a seasoned professional with over a decade of experience in senior leadership roles, was appointed Acting General Manager of LGI in April 2026.

The Board wishes Mr. Armansin every success in leading the organisation, strengthening key relationships, and supporting its development.

By Order of the Board
HM SECRETARIES LTD.
Company Secretary

17 April 2026

This communiqué is issued pursuant to DEM Rule 11. The Board of Directors of LGI accepts full responsibility for the accuracy of the information contained in this communiqué.