

26th June 2026

ANNOUNCEMENT OF THE APPOINTMENT OF MR. TIMOTHY ONONIWU AS CHIEF FINANCIAL OFFICER, BETA GLASS PLC

The Board of Directors ("the Board") of Beta Glass Plc (Beta Glass or the Company) wishes to announce the appointment of Mr. Timothy Ononiwu as Chief Financial Officer, following the resignation of Mrs. Helene Paradisi, who will remain with the business for transitional help and providing support in specific projects until December 2026.

The Board expresses its sincere appreciation to Mrs. Paradisi for her dedication, leadership and valuable contributions to Beta Glass. Her commitment and support have played an important role in the Company's growth and development and wishes her continued success in her future endeavors.

To ensure continuity and maintain the strong financial leadership that has supported the Company's growth journey, Beta Glass has appointed Mr. Timothy Onniwu as Chief Financial Officer, effective 1st July 2026.

Mr. Ononiwu brings more than three (3) decades of finance and business leadership experience across the energy and infrastructure sectors. He holds a Bachelor's Degree in Accounting from New Jersey City University, New Jersey, USA, and an MBA in Finance and International Business from Columbia Business School, New York, USA.

Throughout his distinguished career, he has held senior leadership positions at BBVA Securities, Geometric Power Limited, and Axxela Limited. At Axxela, he served as Chief Financial Officer for seven (7) years before assuming broader executive leadership responsibilities, helping to drive strategic growth, financial performance, and operational excellence across the organisation.

Commenting on the appointment, the Chief Executive Officer, Alexander Gendis stated:

"We are delighted to welcome Timothy to Beta Glass. His proven track record in financial leadership, capital management, funding strategy and business transformation will be instrumental as we continue to strengthen our financial position, support future growth investments and deliver sustainable value to our shareholders."

Beta Glass remains committed to maintaining the highest standards of financial stewardship, operational excellence, and corporate governance. The Company is confident that the transition will be seamless and that the finance function will continue to provide strong support to the business and its stakeholders.

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DCSL Corporate Services Limited
Company Secretaries

Company Secretary

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