

21 July 2022

CIP MERCHANT CAPITAL LIMITED

("CIP" or the "Company")

Board Appointment

The Board of Directors of CIP is pleased to announce the appointment of Mr Massimo Amato as a non-executive Director of the Company with effect from 19 July 2022.

Mr Amato has worked as a professional banker for more than 30 years, operating in corporate, investment, and private banking, as well as acting as CEO of Banca IMI and UBI Banca International S.A. in Luxembourg.

Mr Amato holds a Masters of Business Administration from the Columbia Business School in New York, and acts as a contract professor at the University of Luxembourg, teaching master wealth management, governance and ethics.

Enquiries:

CIP Merchant Capital Limited
Wikus van Schalkwyk

+44 1481 749363