

Bayport Management Ltd

Business Registration number: C08054787

Communiqué

APPOINTMENT OF BOARD CHAIRPERSON

The Board of Bayport Management Ltd (“BML” or the “Company”) wishes to apprise its shareholders and the general public that Nicholas Haag has been appointed as the Chairperson of the Board of the Company, from April 2021.

Mr. Haag has served as an Independent Non-Executive Director of the Company since 2016. Mr. Haag has had a 30- year career in the finance industry with various institutions including Barclays, ABN AMRO and the Royal Bank of Scotland. Most recently, Mr. Haag was a member of the Boards of TBC Bank Group PLC and Citadele Bank Group. Mr. Haag holds a First-Class Honours Degree from the University of Oxford.

By order of the Board

6 May 2021

For additional information, please contact:

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This information is information that Bayport Management Ltd is obliged to make public in accordance with the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 9:00 am CET on 6 May, 2021.

DTOS Ltd
Company Secretary

The logo for Bayport Management Limited features the word "BAYPORT" in a large, bold, black sans-serif font. Above the letter "Y" is a stylized icon consisting of a circle with a vertical line extending upwards from its center. Below "BAYPORT" is the text "MANAGEMENT LIMITED" in a smaller, bold, black sans-serif font.

BAYPORT
MANAGEMENT LIMITED