



AGOSTINI'S

Notice of Material Change

Group Chief Strategy Officer



Mr. Dino Besomi

Agostini's Limited is pleased to announce the appointment of Mr. Dino Besomi as the Group Chief Strategy Officer, effective 1st September 2024.

Mr. Besomi brings a wealth of experience in strategic consulting and advisory roles, most recently working with healthcare and fintech startups in his native Chile. He also spent several years at McKinsey & Co. in London

and Florida, focusing on clients in the retail, pharmaceutical, and financial services sectors.

Mr. Besomi holds an MBA from IMD in Switzerland, as well as an MSc and a first degree in Engineering from Pontificia Universidad Católica de Chile.

This announcement is made in accordance with Section 64 (1) of the Securities Act 2012.

By order of the board

Nadia James-Reyes Tineo
Company Secretary
August 15, 2024