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## **DIRECTORATE CHANGE**

### **SUPPLY@ME CAPITAL PLC**

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**6 September 2024**



**Supply@ME Capital plc**

(the "Company", "Supply@ME" or "SYME")

### **Board and Disclosure Committee Changes**

SYME, the fintech business which provides an innovative fintech platform (the "**Platform**") for use trading companies to access Inventory Monetisation© ("**IM**") solutions enabling their businesses

announces that in response to feedback from the shareholders at the AGM, it has resolved to expand disclosure committee by appointing Alexandra Galligan to this committee effective immediately.

The full committee terms of reference can be found on the Company's website using <https://www.supplymecapital.com/governance-and-corporate-structure/>.

The Company also announces that Enrico Camerinelli has provided his resignation from the Board and date of 30 September 2024 has been mutually agreed.

Enrico has been a valuable Non-Executive Director since March 2020 and is departing in order to his interests and opportunities. The Board does not intend to replace Enrico at this time in view of maintaining and considering that after Enrico's departure the Board will still consist of a majority of independent directors.

**Albert Ganyushin, Chairman of the Board commented:**

*"The Supply@ME Board values the feedback from the shareholders and believes the developments in the market shared with us during the AGM process attest to that. I am saddened by Enrico's departure from the Board, a valued member of the team over the last four plus years, however I know he will continue to support us in the Company's future developments."*

**Enrico Camerinelli, SYME Non-Executive Director said:**

*"It is with regret that I am stepping down from the Board of Supply@ME to pursue some other exciting opportunities. I am committed to the vision of the Company and intend to stay connected and to provide future support as the Platform has developed significantly during my tenure as a Non-Executive Director and I look forward to the future successes of the company."*

**Contact information**

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**Notes**

SYME and its operating subsidiaries provide its Platform for use by manufacturing and trading companies to access inventory trade solutions enabling their businesses to generate cashflow, via a non-recourse without incurring debt. This is achieved by their existing eligible inventory being added to the Platform and monetised via purchase by third party Inventory Funders. The inventory to be monetised can be goods waiting to be sold to end-customers or goods/commodities that are part of a trade transaction.

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