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ZEGONA COMMUNICATIONS PLC ("Zegona")

LEI: 213800ASI1VZL2ED4S65

13 MAY 2022

DIRECTORS' DECLARATION

In accordance with Listing Rule 9.6.14(2), Zegona announces that Suzi Williams, a Non-Executive Director of Zegona, will be appointed as a non-executive director of JD Sports Fashion plc, with effect from 16 May 2022.

Enquiries

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About Zegona

Zegona was established in 2015 with the objective of investing in businesses in the European Telecommunications, Media and Technology sector and improving their performance to deliver attractive shareholder returns. Zegona is led by former Virgin Media executives Eamonn O'Hare and Robert Samuelson.