

Ursa Re II Ltd.

Submitted by: Appleby Global Listing Services (Bermuda) Ltd as Listing Sponsor

**Ursa Re II Ltd.
(Company)**

RESIGNATION AND APPOINTMENT OF DIRECTORS

Date: 2 May 2025

For Immediate Release

THE COMPANY announces effective 19 February 2025, Jason Green resigned as a director of the Company.

The Company further announces that, effective 20 March 2025, Danielle Lubbe resigned as a director of the Company and Patrick Lee Mo Lin and Anne Bennett-Smith were appointed as directors of the Company.

Further information:

Artex Insurance Management (Bermuda) Ltd

Ben_Wright@artextrisk.com