

FISH POND RE LTD.

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

FISH POND RE LTD.

Submitted by: Conyers Securities (Bermuda) Limited

**Fish Pond Re Ltd.
Changes to Board of Directors**

23 February 2026

For Immediate Release

Fish Pond Re Ltd. announces the following changes to its board of directors.

Davis Maranga	Appointed	Effective 30 December 2025
Nicolas Plianthos	Resigned	Effective 30 December 2025

Further information:

David Stubbs

Conyers Securities (Bermuda) Limited

bsx-listings@conyers.com

About the Company:

Fish Pond Re Ltd. (the "Issuer") is a Bermuda exempted company limited by shares registered as a special purpose insurer under the Insurance Act 1978 of Bermuda. The Issuer is not, and does not intend to become, a licensed insurance or reinsurance company in any state of the United States or in any jurisdiction other than Bermuda. The Issuer was incorporated under the laws of Bermuda on 7 November 2023 with registration number 202302972.