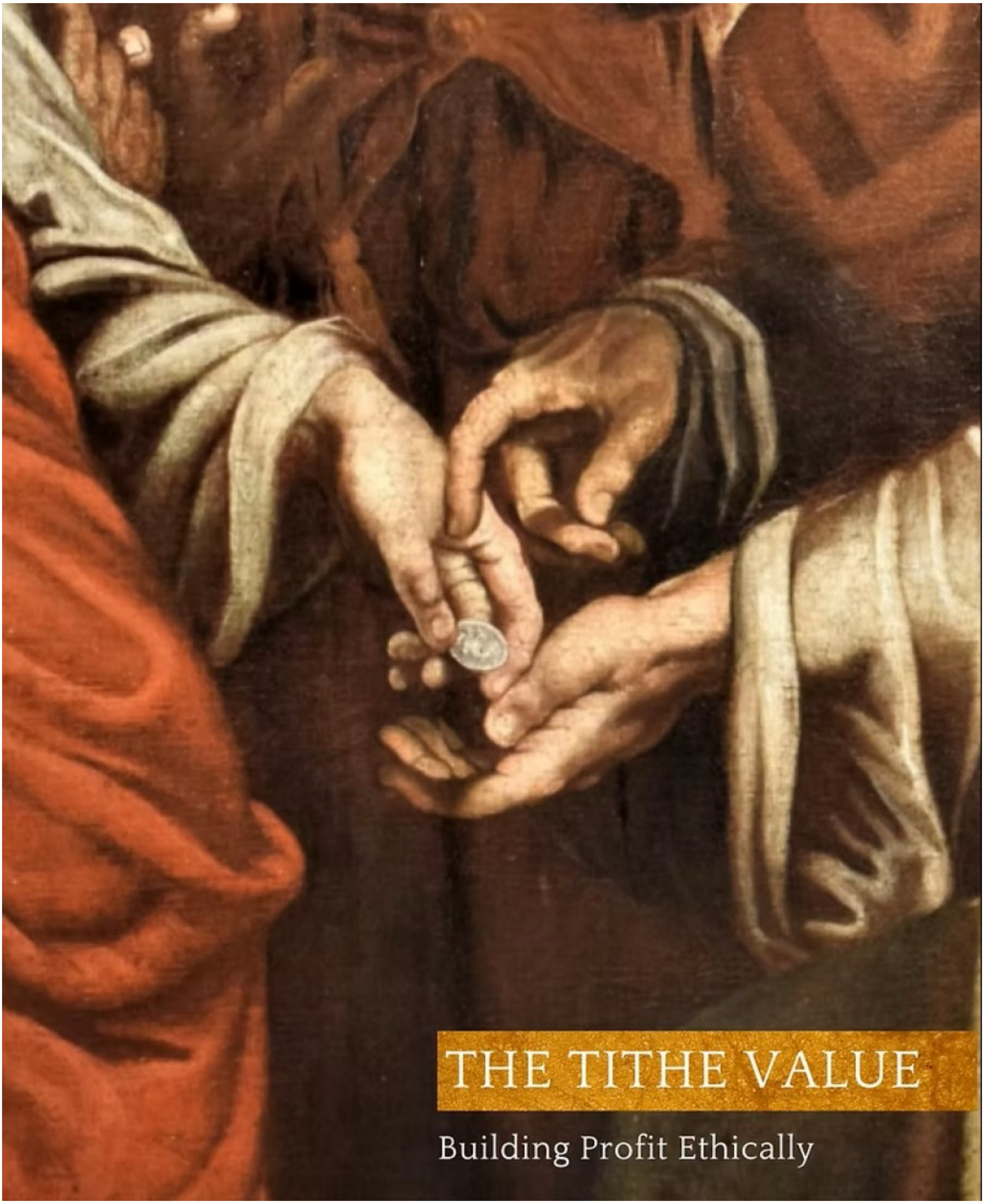
Financial statements as December 2024, changes to the BoD, change of registered office.



London, United Kingdom Nov 8, 2025 ([Issuewire.com](https://www.issuewire.com)) - The Tithe Value PLC announces that the financial statements for the fiscal year ended 31 December 2024 have been approved by the Board of Directors, audited by KZ Auditors, and duly filed with the relevant authorities.

The complete document is attached to this release:

https://www.thetithevalue.com/en/_files/ugd/a770d9_2a866b5815b946f78d01ca0185fe87d2.pdf

The financial statements reflect the completion of the restructuring and capital realignment process initiated during 2024, with a strong focus on reducing operating costs, updating the valuation of equity investments, and revitalising corporate governance.

The total value of assets amounts to £6,097,134, of which £6,026,254 represents shareholdings in subsidiaries and associated companies operating in the fintech, engineering, and industrial innovation sectors.
Shareholders' equity as of 31 December 2024 stands at £5,253,072, corresponding to a Net Asset Value (NAV) of £0.80 per share, equivalent to €0.93 per share at the reference exchange rate. The financial year closed with a contained loss of £57,200, against reduced operating costs of £31,014 and interest expenses on shareholder loans amounting to £26,186. The Company confirms that, as of 30 June 2025, the asset and financial values have not undergone any material changes compared to those approved in the 2024 financial statements.
The November 2025 Trading Report, to be published next week, highlights the continuity of operations and the consolidation of the new management phase initiated by the Board of Directors, whose economic and strategic impact will be fully reflected in the financial statements as of 31 December 2025.
The Tithe Value PLC renews its commitment to management based on transparency, sustainability, and long-term
value creation, in full alignment with its ethical mission and the development of its ecosystem of holdings and innovative projects.

On the occasion of the approval of the financial statements as of 31 December 2024, The Tithe Value PLC also announces the renewal of its Board of Directors and the beginning of a new phase of growth. The company informs that Chairman Francesco De Leo and Director Claudio Del Fante are stepping down from the Board. The Company extends its sincere gratitude to both for their valuable contribution during the strategic setup and management of the previous corporate cycle. The collaboration will continue in other forms, in recognition of the solid relationship built and the shared vision.

In continuity with this path and with a view to strengthening governance, Marco Soldati joins the Board of Directors. A Swiss professional with over twenty years of experience in private banking and asset management, he holds a degree in Political Science from the University of Milan. He has held senior positions at Banco di Lugano, BSI Bank, Leonardo Swiss Asset Management, and Alasia SA. He currently serves as Senior Wealth Manager at Carthesio SA in Lugano. Respected for his competence, integrity, and reliability, he will strengthen the Company's investor relations area and support its growth.

Finally, in line with the launch of this new phase and the Company's development plans, The Tithe Value PLC announces the update of its registered office, 167–169 Great Portland Street, 5th Floor, as officially recorded with Companies House.

Media Contact

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Source : THE TITHE VALUE PLC

See on IssueWire