

Date: 29th April, 2026

Ref: KAF71

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## COMPANY ANNOUNCEMENT – Annual General Meeting

The following is a Company Announcement issued by KA Finance plc “the Company”, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

### Quote

*The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on the 29th April, 2026:*

- 1. The Company has approved the Financial Statements for the year ending 31<sup>st</sup> December 2025;*
- 2. The Company has approved the Statutory Directors’ Report on the Financial Statements for the year ending 31<sup>st</sup> December 2025;*
- 3. The Company has approved the Auditors’ Report on the Financial Statements for the year ending 31<sup>st</sup> December 2025;*
- 4. The Company has approved the re-appointment of Grant Thornton as auditors of the Company until the conclusion of the next general meeting;*
- 5. The Company has approved the re-appointment of all current directors of the Company and their remuneration.*

*The shareholders resolved not to declare a dividend as recommended by the Directors.*

### Unquote



Kimberly Mitrovic  
f/EMCS Ltd  
Company Secretary