

Date: 12<sup>th</sup> May 2020

Ref: KAF10

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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 and operated by the Malta Stock Exchange.

#### **Quote**

*The company is pleased to announce that the Board of Directors met on Monday 11<sup>th</sup> May 2020 and approved Audited Financial Statements of KA Finance plc (Issuer) for the period 22<sup>nd</sup> April 2019 to 31<sup>st</sup> December 2019.*

*The Company further announces that the Board of Directors resolved that the Audited Financial Statements be submitted to the Shareholders for their approval at the Annual General Meeting (AGM) of KA Finance plc which is scheduled to take place on the 8<sup>th</sup> June 2020 for the purpose of considering, and if thought fit, passing the resolutions set out hereunder. The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the period to reserves.*

*The following resolutions will be presented for the consideration of the Shareholders at the AGM:*

#### **Ordinary Resolutions**

##### **1. Annual Report and Audited Financial Statements**

*That the Company's Annual Report and Audited Financial Statements for the financial period 22<sup>nd</sup> April 2019 to 31<sup>st</sup> December 2019 be hereby received and approved.*

##### **2. Re-appointment of Auditors**

*That the re-appointment of Grant Thornton Malta as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.*

##### **3. Re-appointment of Directors**

*That the current directors, and who are eligible for re-appointment, have offered themselves for re-election. The current directors are accordingly and hereby re-appointed to the Board:*

**Mr. John Soler** – Non-Executive Chairman of the Board of Directors and Audit Committee Member

**Mr. Etienne Borg Cardona** – Non-Executive Director and Chairman of the Audit Committee

**Mr. Kurt Abela** – Executive Director and Audit Committee Member

*The Company would also like to announce that the Board of Directors of K.A. Holdings Ltd, being the guarantor of the €6,000,000 4.75% Secured Bonds 2026-2029, also met on Monday 11<sup>th</sup> May 2020 and approved the Audited Consolidated Financial Statements for the financial year end 31<sup>st</sup> December 2019. These can be seen on:*

[http://www.kaholdings.com/mt/wp-content/Investor/KAHoldingsLimitedFS2019\\_Signed.pdf](http://www.kaholdings.com/mt/wp-content/Investor/KAHoldingsLimitedFS2019_Signed.pdf)

***Unquote***



Darren Micallef  
Company Secretary