

Date: 15<sup>th</sup> April 2021

Ref: KAF22

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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 announces that the board of directors has resolved that the Company’s audited financial statements for the year ended 31<sup>st</sup> December, 2020 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 29<sup>th</sup> April, 2021, 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 year end 31<sup>st</sup> December 2020 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 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 member of the audit committee

**Mr. Etienne Borg Cardona** – Non-executive Director and chairman of the audit committee

**Mr. Kurt Abela** – Executive director and member of the audit committee

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### **Unquote**



Rachel Bonavia

EMCS Ltd.  
Company Secretary