

Date: 29th April, 2022

Ref: KAF31

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, 2022:

- 1. The Company has approved the Financial Statements for the year ending 31st December 2021;*
- 2. The Company has approved the Statutory Directors’ Report on the Financial Statements for the year ending 31st December 2021;*
- 3. The Company has approved the Auditors’ Report on the Financial Statements for the year ending 31st December 2021;*
- 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 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



Rachel Bonavia
Company Secretary