

Date: 4 April, 2023

Ref: KAF39

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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 December, 2022, are to 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 25 April, 2023, 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 December 2022 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*

### Unquote



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A handwritten signature in blue ink, appearing to read 'Rachel Bonavia', is written over a horizontal line.

Rachel Bonavia  
EMCS Ltd  
Company Secretary