

Company Announcement

The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Annual General Meeting Held

QUOTE

At the Annual General Meeting of the Company held on May 29, 2023, the members considered and approved the following resolutions:

Ordinary Business

1. That the audited financial statements of the Company for the year ending December 31, 2022 together with the directors’ report and the auditors’ report for the said period be hereby considered and approved;
2. That the recommendation of the Board of Directors to declare that no final dividend will be distributed to the members be hereby considered and approved;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2023 are laid;
4. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company’s financial statements for the year ending December 31, 2023;
5. That the resignation of Mr. Carmel Borg as Chairman and Board member of the Company is effective.

There is no matter concerning Mr. Borg requiring disclosure under the Capital Markets Rules;

6. That Mr. Carmelo Hili, Mr. Dorian Desira, Dr. Annabel Hili, Dr. Ann Fenech and Mr Karl Fritz be re-appointed as directors of the Company until the next general meeting;
7. That Mr. David Bonett be appointed as director, legal and judicial representative, and Chairman of the Board of Directors of the Company until the next general meeting.

There is no matter concerning Mr. Bonett requiring disclosure under the Capital Markets Rules;

8. That Mr. Adrian Mercieca be re-appointed as Company Secretary until the next general meeting.

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Special Business

1. That the maximum annual aggregate emoluments to be given to the directors for 2023 of ninety-eight thousand Euros (€98,000) be hereby considered and approved.

UNQUOTE

BY ORDER OF THE BOARD

29th May 2023



Mr Adrian Mercieca
Company Secretary