

# ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012

Company registration number: C57419

Telephone number: 2124 1139

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## Company Announcement

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

### Quote

*The Board of Directors of the Company is scheduled to meet on 27 April 2022:*

- 1. to consider and, if deemed appropriate, approve the Company's audited Annual Financial Statements for the financial year ended 31 December 2021; and*
- 2. to consider the declaration of a final dividend to be recommended to the Company's annual general meeting.*

*The Annual General Meeting of the Company will be held on 27 April 2022 via videoconferencing for the purposes of considering inter alia the following matters:*

- To consider and approve the Company's Annual Report and Audited Financial Statements of the Company for year ended 31<sup>st</sup> December 2021;*
- To re-appoint the Board of Directors for the coming year;*
- To re-appoint Mazars Malta as auditors of the Company until the conclusion of the next general meeting;*
- To maintain the Directors' current remuneration for the holding of their office*
- Declaration of dividend*

### Unquote

By order of the Board of Directors of Anchovy Studios p.l.c.

*S. Caruana*

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Ms Sara Caruana  
Company Secretary  
26<sup>th</sup> April 2022

For more information on ANCHOVY STUDIOS p.l.c. please visit <https://anchovyinc.com/investors/>