

ANCHOVY / 9H

182 Level 1, Mdina Road, Zebbug, ZBG 9015

Company registration number: C57419

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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.

The Board of Directors of the Company is scheduled to meet on 27 April 2023:

- 1. to consider and, if deemed appropriate, approve the Company's audited Annual Financial Statements for the financial year ended 31 December 2022; and*
- 2. to consider the declaration of a final dividend to be recommended to the Company's annual general meeting.*

The Company announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.1), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and statement of financial position including any Directors' report at least fourteen (14) days to the general meeting of the Company and shall convene the Annual General Meeting on 27 April 2023 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 31st December 2022;*
- 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.*

S. Caruana

Ms Sara Caruana
Company Secretary
19th April 2023

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