

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Calamatta Cuschieri Moneybase 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").

6th Annual General Meeting

Date: 16th April 2024

Reference: CCF/CA- 80/24

Quote

The Company announces that the 6th Annual General Meeting, held today, 16th April 2024, approved all the resolutions on the agenda for the meeting, namely:

Annual Report and Audited Financial Statements

That the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2023 be hereby received and approved.

Re-appointment of Auditors

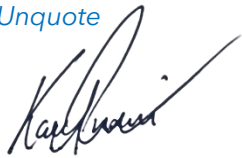
That the re-appointment of Grant Thornton as Auditors of the Company be hereby approved and that the Directors are hereby authorised to fix their remuneration.

Re-appointment of Directors

That the current directors, who are eligible for re-appointment and have offered themselves for re-election are hereby re-appointed to the Board of Directors:

Mr. Charles Borg	Non-Executive Chairman of the Board of Directors and Chairman of the Audit Committee
Dr. Kari Pisani	Non-Executive Director and Audit Committee Member
Mr. Alan Cuschieri	Executive Director and Audit Committee Member
Mr. Nicholas Calamatta	Executive Director
Mr. Alexander Cuschieri	Executive Director
Ms. Gabriella Calamatta	Executive Director

Unquote



Kari Pisani
B.A, LL.D. MSc.
Company Secretary

About Calamatta Cuschieri Moneybase

Calamatta Cuschieri Moneybase also offers a wide spectrum of investment solutions and manages a total of €1.7 Billion in Clients Investment Assets and €1Billion of assets under administration. Calamatta Cuschieri Moneybase was established in 1971 where it pioneered the local financial services industry and has grown from strength to strength with a reputation of offering unbiased and professional investment advice together with innovative technology which are backed by ISO9001 certification on customer care