

## 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").

### 7th Annual General Meeting

Date: 7<sup>th</sup> April 2025

Reference: CCF/CA- 91/25

### Quote

*The Company hereby gives notice that an Annual General Meeting (AGM) of Calamatta Cuschieri Moneybase plc is scheduled to take place on the 11<sup>th</sup> of April 2025 at Ewropa Business Centre, Triq Dun Karm Birkirkara, Malta, for the purpose of considering, and if thought fit, passing the resolutions set out hereunder.*

*The following resolutions will be presented for the consideration of the Shareholders at the AGM:*

#### Ordinary Resolutions

1. *Annual Report and Audited Financial Statements FY 2024*  
*That the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2024 be hereby received and approved.*
2. *Re-appointment of Auditors*  
*That the re-appointment of Grant Thornton 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 and have offered themselves for re-election be hereby re-appointed to the Board:*

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

*The Company announces that the Directors are scheduled to meet on Friday the 11<sup>th</sup> of April 2025 to consider, and if thought fit, approve the Consolidated Audited Financial Statements of the Group for the year ended 31<sup>st</sup> December 2024.*

### Unquote

A handwritten signature in black ink, appearing to read "Kari Pisani".

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

#### About Calamatta Cuschieri Moneybase

*Calamatta Cuschieri Moneybase offers a wide spectrum of investment solutions and manages a total of €2.3 Billion in Clients Investment Assets and €1.2 Billion 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.*