

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CC Finance Group 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’).

4th Annual General Meeting

Date: 26th April 2022

Reference: CCF/CA- 56/22

Quote

The Company announces that the 4th Annual General Meeting, held today, 26th April, 2022, approved all the resolutions on the agenda namely:

Ordinary Resolutions

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2021 be hereby received and approved.

2. Re-appointment of Auditors

That the re-appointment of Deloitte Malta as Auditors of the Company be hereby approved and that the Directors 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 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