

## 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’).

### 5<sup>th</sup> Annual General Meeting

**Date: 21<sup>st</sup> April 2023**

**Reference: CCF/CA- 67/23**

#### Quote

*The Company announces that the 5<sup>th</sup> Annual General Meeting, held today, 21<sup>st</sup> April, 2023, approved all the resolutions on the agenda for the meeting, 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 31<sup>st</sup> December 2022 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