

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”).

Change in Auditors and M&A

Date: 29th August 2023

Reference: CCF/CA- 71/23

Quote

The Company announces herein the appointment of Grant Thronton Malta as the new Auditors of the Company and CC Group, subject to approval by the competent authorities of the appointment in relation to the regulated and licensed subsidiaries in the Group.

The Company thanks the previous Auditors of the Company, Deloitte Malta, for their years of service.

The Company also announces herein the following change to its Memorandum and Articles adopted by the General Meeting through extraordinary resolution and replacing Article 3 of the Memorandum of the Company with the following:

‘3. The Registered Office of the Company is situated in Malta at Ewropa Business Centre, Triq Dun Karm, Birkirkara, BKR 9034 or at any other address in Malta as the Directors may from time to time determine and the electronic mail address of the Company shall be cosec@ccfinancegroup.com or such other electronic mail address as may be determined by the Directors of the Company.’

Unquote



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