

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’).

6th Annual General Meeting

Date: 2nd April 2024

Reference: CCF/CA- 75/24

Quote

The Company hereby gives notice that an Annual General Meeting (AGM) of CC Finance Group plc is scheduled to take place on the 16th of April 2024 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 2023

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2023 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:

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