



CLEARFLOWPLUS P.L.C.

Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta
Co. Reg. C38895

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by ClearFlowPlus p.l.c. (the "Company") pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta).

QUOTE

The Company hereby announces that during the meeting of its Board of Directors held on Wednesday 24th April 2024, the Directors considered and approved the Company's Audited Financial Statements for the financial year ended 31st December 2023.

Copies of the Audited Financial Statements for the financial year ended 31st December 2023, are available for viewing and download on the following link on the Company's website <https://www.clearflowplus.com/fin-statements>. The Directors' Declaration on the Company's ESEF Annual Financial Report and Audited Financial Statements for year ended 31st December 2023 is attached to this announcement.

The Board of Directors shall recommend to the Annual General Meeting of the Company that no dividend be declared.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read "Amanda Vella", is written over a horizontal line.

Dr Amanda Vella
Company Secretary

24th April 2024

ClearFlowPlus p.l.c. (formerly ClearFlowPlus Limited)
Water Services Corporation
Triq Hal-Qormi
Luqa, LQA 9043
Malta

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

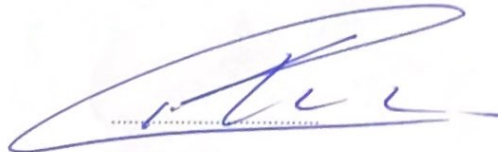
We, Dr. Vincent Micallef and Mr. Karl Cilia, in our capacity as Directors of ClearFlowPlus p.l.c. (formerly ClearFlowPlus Limited), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2023 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



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Dr. Vincent Micallef
Chairman and non-executive Director

For and on behalf of
ClearFlowPlus p.l.c.
(formerly ClearFlowPlus Limited)



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Mr. Karl Cilia
Vice-Chairman and executive Director

For and on behalf of
ClearFlowPlus p.l.c.
(formerly ClearFlowPlus Limited)

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).