



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 its forthcoming Annual General Meeting (AGM) shall be held at the Water Service Corporation Head Office, Triq Hal-Qormi, Luqa, LQA 9043 on Thursday the 20th June 2024 at 09:30 hrs, for the purpose of considering and, if thought fit, pass the following resolutions:

AGENDA

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| 1. To consider and approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2023; |
| 2. The consider and approve the Company's Directors' remuneration to be maintained |
| 3. To consider and approve a one (1) year extension of auditing services by GCS Malta. |

UNQUOTE

A handwritten signature in black ink, appearing to read "Amanda Vella", is written in a cursive style.

Dr Amanda Vella
Company Secretary

14th June 2024