



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 Annual General Meeting (AGM) held today, the 20th day of June 2024, the shareholders of the Company approved the following resolutions:

- 1. The Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2023 were approved;**
- 2. The maintenance of the remuneration of the Company's directors was approved;**
- 3. A one (1) year extension of auditing services by GCS Malta was approved.**

UNQUOTE

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

Dr Amanda Vella
Company Secretary

20th June 2024