



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 26th day of September 2025, 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 2024 were approved;**
- 2. The current directors of the Company be reappointed at their present remuneration up to the next general meeting of the Company;**
- 3. That EY be appointed auditors for one (1) year;**
- 4. No dividend distribution was approved.**

UNQUOTE

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

Dr Amanda Vella
Company Secretary

26th September 2025