

Class Finance plc

UBT 13/14, Industrial Estate,
San Gwann. SGN3000, Malta

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Date: 10th April 2023

Reference: 02/2023

COMPANY ANNOUNCEMENT

**ANNUAL GENERAL MEETING
Announcement MSE Ref: CLS12**

The following is a company announcement issued by Class Finance plc (“The Company”), having company registration number C 94741, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

Quote

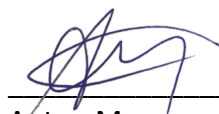
The Company reports that, in accordance with Prospects MTF Rules 4.01.01.01 (b.1) and (i.1), its shareholders have duly waived the right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least fourteen (14) days prior to the annual general meeting.

The Company announces that the Annual General Meeting of Class Finance plc shall be held on 26th April 2023 at UBT 13/14, Industrial Estate, San Gwann SGN3000, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder:

- 1) Approval of the Company’s Audited Financial Statements for the year ended 31 December 2022;
- 2) Re-appointment of Griffiths & Associates Ltd as the Company’s Auditors;
- 3) Re-appointment of the Company’s Directors;

Unquote

By order of the board



Anton Magro
Company Secretary