

**Date:** 10<sup>th</sup> April 2024  
**Reference:** 01/2024

*COMPANY ANNOUNCEMENT*

**ANNUAL GENERAL MEETING**  
**Announcement MSE Ref: CLS19**

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

***Quote***

The Company reports that, in accordance with Prospectus 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 29th April 2024 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 2023;
- 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



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Anton Magro  
Company Secretary