

**Date:** 14<sup>th</sup> April 2025  
**Reference:** 01/2025

*COMPANY ANNOUNCEMENT*

**ANNUAL GENERAL MEETING**  
**Announcement MSE Ref: CLS27**

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 28th April 2025 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 2024;
- 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