



14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C80722
(the “Company”)

Company Announcement

The following is a company announcement issued by Camilleri Finance plc (the ‘Company’) pursuant to Capital Markets Rules as issued by the Malta Financial Services Authority.

Annual General Meeting Results

The Company hereby announces that during the Annual General Meeting of Camilleri Finance plc (the “Issuer”) held on 29th April, 2024, the shareholders approved the following resolutions:

1. The Audited Financial Statements of Camilleri Finance plc for the year ending 31st December, 2023 was approved;
2. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
3. The Company’s shareholders ratified and approved the re-appointment of Horwath Malta as auditors of the Company until the next Annual General Meeting;
4. The Directors remuneration was maintained.

On the same date, the Annual General Meeting of Orion Retail Investments Limited (the “Guarantor” of the €5 million Prospects MTF Bond) was held, whereby the shareholders approved the following resolutions:

1. The Audited Financial Statements of Orion Retail Investments Limited for the year ending 31st December, 2023 was approved;
2. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
3. The Company’s shareholders ratified and approved the re-appointment of Horwath Malta as auditors of the Company until the next Annual General Meeting;
4. The Directors remuneration was maintained.

Unquote

A handwritten signature in blue ink, consisting of a large, stylized loop followed by a horizontal stroke and a trailing line.

Pierre Griscti
Company Secretary
29 April 2024