



FOODS FINANCE P.L.C
C 94912

Notice of meeting to Approve Financial Statements and AGM

Date of Announcement

5th April 2023

The following is a company announcement issued by D Foods Finance p.l.c. (C94912), hereinafter the “Company” of DIZZ Buildings, Carob Street, Santa Venera, Malta, pursuant to the Capital Markets Rules for the Wholesale Securities Markets issued by the Malta Financial Services Authority.

QUOTE

A meeting for the approval of the Company’s Audited Financial Statements for the year ended 31st December 2022 shall be held on the 27th April 2023.

Moreover, the Annual General Meeting of the Company shall be held on the 27th April 2023. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company’s audited financial statements, for the year ended 31 December 2022;
2. Approval of Director’s remuneration;
3. The re-appointment of the Directors;
4. The re-appointment of the Auditors; and
5. Consider whether any dividend will be declared for the year ended 31st December 2022 in line with the Company’s dividend policy.

UNQUOTE

Diane Izzo
Company Secretary
DFF 11