



FOODS FINANCE P.L.C.
C 94912

Notice of meeting to approve Financial Statements and AGM

Date of Announcement

9th April 2024

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 2023 shall be held on the 29th April 2024.

Moreover, the Annual General Meeting of the Company shall be held on the 29th April 2024. 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 31st December 2023;
2. Approval of Directors’ 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 2023 in line with the Company’s dividend policy.

UNQUOTE

Diane Izzo
Company Secretary
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