

Notice of meeting to Approve Financial Statements and AGM

Date of Announcement

15th March 2021

The following is a company announcement issued by Dizz Finance p.l.c. (C71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

A meeting for the approval of the Company's and its Guarantor's (Dizz Group of Companies Limited) Audited Financial Statements for the period ended 31st December 2020 shall be held on the 27th April 2021.

Moreover, the Annual General Meeting of the Company and its Guarantor (Dizz Group of Companies Limited) shall be held on Tuesday 27th April 2021. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company and the Guarantor's audited financial statements, for the period ended 31 December 2020;
2. Maintaining the Director's remuneration;
3. The re-appointment of the Directors; and
4. The re-appointment of the Auditors
5. Consider whether any dividend will be declared for the year ended 31st December 2020 in line with the Company and the Guarantor's dividend policy.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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