

## Errata Corrige - Notice of meeting to Approve Financial Statements and AGM

---

Date of Announcement

16<sup>th</sup> April 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**

**With reference to Company Announcement DZF57 issued yesterday and reproduced below, the date of such announcement was erroneously indicated as 15<sup>th</sup> March 2021 when it should have been 15<sup>th</sup> April 2021.**

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 31<sup>st</sup> December 2020 shall be held on the 27<sup>th</sup> April 2021.

Moreover, the Annual General Meeting of the Company and its Guarantor (Dizz Group of Companies Limited) shall be held on Tuesday 27<sup>th</sup> 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 31<sup>st</sup> December 2020 in line with the Company and the Guarantor's dividend policy.

### **UNQUOTE**



---

Dr Ian Vella Galea  
Company Secretary

DZF58