

# D I Z Z

FINANCE PLC

## Annual General Meeting held

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Date of Announcement

27<sup>th</sup> April 2022

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The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" pursuant to the Capital Market Rules issued by the Malta Financial Services Authority:

### **QUOTE**

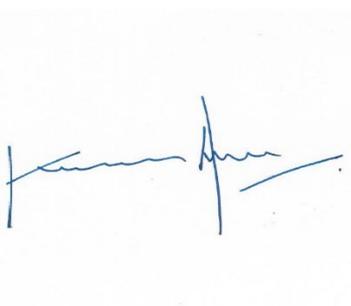
The Annual General Meeting of the Company was held on 27<sup>th</sup> April 2022, at which:

1. The Company's audited financial statements for the period ended 31 December 2021 were approved;
2. The current Director's remuneration was maintained;
3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
4. KSi were re-appointed as Auditors of the Company until the conclusion of the next general meeting; and
5. The shareholders took note of the Board of Directors' resolution that no dividend be declared.

The Annual General Meeting of the Company's Guarantor was held on 27<sup>th</sup> April 2022, at which:

1. The Guarantor's audited financial statements for the period ended 31 December 2021 were approved;
2. The current Director's remuneration was maintained;
3. The current Directors of the Guarantor were re-appointed up to the next Annual General Meeting;
4. KSi were re-appointed as Auditors of the Guarantor until the conclusion of the next general meeting; and
5. The shareholders took note of the Board of Directors' resolution that no dividend be declared.

### **UNQUOTE**



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**Mr. Kenneth Abela**  
Company Secretary  
DZF73

[www.dizz.com.mt](http://www.dizz.com.mt)

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