

# DIZZ

FINANCE P.L.C

C 71189

## Annual General Meeting held

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Date of Announcement

27 April 2023

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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 2023, at which:

1. The Company's audited financial statements for the year ended 31 December 2022 were approved;
2. The current Directors' remuneration was approved;
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 2023, at which:

1. The Guarantor's audited financial statements for the year ended 31 December 2022 were approved;
2. The current Directors' remuneration was approved;
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  
DZF84