



FINANCE P.L.C

C 71189

## Notice of meeting to approve Financial Statements and AGM

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Date of Announcement

9 April 2024

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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**

A meeting for the approval of the Company's and its Guarantor's (Dizz Group of Companies Limited) Audited Financial Statements for the year ended 31<sup>st</sup> December 2023 shall be held on the 29<sup>th</sup> April 2024.

Moreover, the Annual General Meeting of the Company and its Guarantor shall be held on the 29<sup>th</sup> 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 and the Guarantor's audited financial statements, for the year ended 31<sup>st</sup> 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 31<sup>st</sup> December 2023 in line with the Company and the Guarantor's dividend policy.

### **UNQUOTE**

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**Mr. Kenneth Abela**

Company Secretary

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