



FINANCE P.L.C

C 71189

Notice of meeting to approve Financial Statements and AGM

Date of Announcement

11 April 2025

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 31st December 2024 shall be held on the 29th April 2025.

Moreover, the Annual General Meeting of the Company and its Guarantor shall be held on the 29th April 2025. 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 31st December 2024;
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 31st December 2024 in line with the Company and the Guarantor's dividend policy.

UNQUOTE

Edwin Pisani

Company Secretary