

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") pursuant to the Listing Rules issued by the Listing Authority.

---

### Quote

Reference is made to the approval and publication of the audited financial statements of the Company for the financial year ended 31 December 2019, originally due for publication by 30 April 2020.

The Company wishes to inform the market that the work on the audit of the financial statements is at an advanced stage. Regrettably, however, the COVID-19 pandemic has placed time and logistical constraints on the financial statements' preparation and audit process. This in turn has resulted in some delays with the finalisation and publication of the audited financial statements.

The Board of Directors of the Company expects to publish the audited financial statements of the Company for the financial year ended 31 December 2019 by no later than 7 May 2020. To this end, the Board of Directors has scheduled a meeting for 7 May 2020 to consider, and if deemed appropriate, approve the audited financial statements of the Company for the financial year ended 31 December 2019.

This Announcement is being made in conformity with the Public Statement issued by the European Securities and Markets Authority on 27 March 2020, and with the Circulars issued by the Malta Financial Services Authority on 27 March 2020 and 17 April 2020.

### Unquote

By Order of the Board

29 April 2020