

Date of Announcement: 24 April 2023

Reference: 2/2023



The following is a company announcement issued by HH Finance plc (the “Company”), bearing company registration number C-84461, pursuant to the Prospects MTF Rules.

ANNUAL GENERAL MEETING 2023 – NOTICE

QUOTE

The Company reports that, in accordance with Prospects MTF Rules 4.01.01.01 (b.1) and (i.1), its shareholders have duly waived the right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least 14 days prior to the general meeting.

The Company hereby and accordingly gives notice that the 5th Annual General Meeting (the “AGM”) of HH Finance p.l.c. is scheduled to take place on 28 April 2023 at Hugo’s Hotel, St George’s Road Paceville, St Julian’s STJ3200, Malta, for the purpose of considering, and if thought fit, passing the resolutions set out hereunder.

[...]

Ordinary Resolutions

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31 December 2022 be hereby received and approved.

2. Re-appointment of Auditors

That the re-appointment of RSM Malta as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.

3. Re-appointment of Directors

That the current directors, who are retiring from office at the present AGM, and who are eligible for re-appointment, have offered themselves for re-appointment. The Company received no other nominations. The current directors are accordingly and hereby re-appointed to the Board:

Luke Chetcuti (Maltese ID card number: 595691M) – Executive Director and Audit Committee Member

Kari Pisani (Maltese ID card number: 34981M) – Independent Non-Executive Director, Non-Executive Chairman of the Board and Chairman of the Audit Committee

Tonio Depasquale (Maltese ID card number: 944148M) – Independent Non-Executive Director and Audit Committee Member

Cheryle Falzon Chetcuti (Maltese ID card number: 354469M) – Executive Director

Extraordinary Resolution

1. Memorandum and Articles of Association

That Article 2 of the Memorandum of Association of the Company be amended to read as follows:

“Registered Office and Email Address

The registered office of the Company is situated at 2 St Georges Court A, St. Augustine Street, St Julian’s, Malta, or at any other address in Malta which may be determined from time to time by the Board of Directors.

In addition, the Company’s electronic mail address is info@hhfinance.com.mt, or such other electronic mail address as the Board of Directors of the Company may from time to time determine.”

This amendment has been rendered necessary following amendments to the Companies Act (Cap. 386 of the Laws of Malta) requiring companies to provide an electronic mail address in addition to the registered address.

UNQUOTE

By order of the Board.



Dr Emma Grech

Company Secretary

24 April 2023