

Date of Announcement: 17 April 2024

Reference: 2/2024



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 2024 – 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 6th Annual General Meeting (the “AGM”) of HH Finance p.l.c. is scheduled to take place on 24 April 2024 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 2023 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

UNQUOTE

By order of the Board.



Dr Emma Grech

Company Secretary

17 April 2024