

Date of Announcement: 24 April 2024

Reference: 5/2024



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.

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### 6<sup>th</sup> Annual General Meeting Held

#### **QUOTE**

HH Finance p.l.c. hereby gives notice that its 6<sup>th</sup> Annual General Meeting was held today, 24 April 2024 at H Hotel, 2 St George's Court A, St Augustine Street, St Julian's Malta.

The shareholders convened for this event discussed and approved the following resolutions:

#### **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.**



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**Dr Emma Grech**

Company Secretary

24 April 2024