



Hart Capital Partners

(Europe) PLC

Hart Capital Partners (Europe) p.l.c.

55D, Birbal Street, Balzan, BZN 9017, Malta

Company Registration Number C 100619

(the "Company")

Company Announcement

The following is a company announcement issued by Hart Capital Partners (Europe) p.l.c. the "Company") pursuant to Rule 4.11.13 of the Prospects MTF Rules.

The Company's Board of Directors is scheduled to meet on 28 April 2023 to:

- 1. Review and, if deemed appropriate, approve the Company's audited Consolidated Financial Statements for the period ended 31 December 2022; and**
- 2. Consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.**

The Company also announces that given that in accordance with Prospects MTF Rules 4.01.01.01 (b.1) and (i.1), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and statement of financial position including any Directors' report at least fourteen (14) days prior to the Company's Annual General Meeting it shall also convene the Annual General Meeting on 28 April 2023 for the purposes of considering *inter alia* the following matters:

- To review and approve the Company's Annual Report and Audited Financial Statements for period ended 31st December 2022;
- To re-appoint the Board of Directors for the Financial Year 2023;
- To re-appoint Horwath Malta as auditors of the Company for the Financial Year 2023;
- To retain the Directors' current remuneration for holding their office;
- To discuss a possible Declaration of dividend as proposed by the Company's Directors.

Mr Alexander Tanti

Company Secretary

24 April 2023