



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) plc (the ‘Company’) pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

The Board of Directors of the Company is scheduled to meet on 29 April 2024 to consider and, if deemed appropriate, approve the Company’s audited consolidated financial statements for the period ended 31 December 2023. Furthermore, the Board of Directors of Hart Capital Partners (UK) Ltd (UK company number 13528148), the guarantor of the €3,000,000 7.25% secured bonds 2027 issued by the Company in terms of a company admission document dated 20 October 2022 (the “Guarantor”), is also scheduled to meet on 29 April 2024 to consider and, if deemed appropriate, approve the audited non-statutory financial statements of the Guarantor for the period ended 31 December 2023.

The Company announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.i), 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 to the general meeting of the Company and shall convene the Annual General Meeting on 29 April 2024 for the purposes of considering inter alia the following matters:

- To consider and approve the Company’s Annual Report and Audited Consolidated Financial Statements of the Company for year ended 31st December 2023;
- To re-appoint the Board of Directors for the coming year;
- To re-appoint Horwath Malta as auditors of the Company until the conclusion of the next general meeting;
- To maintain the Directors’ current remuneration for the holding of their office
- Declaration of dividend

Mr Alexander Tanti

Company Secretary

20 April 2024

For more information on Hart Capital Partners (Europe) plc. please visit www.hartcapitalpartners.mt