



Company Reg. No. C 88540  
239/2  
Triq Salvu Psaila  
Birkirkara, BKR 9078, Malta  
(the ‘Company’)

## COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ78 issued by the Company on the 16<sup>th</sup> April 2025 in terms of the Prospects MTF Rules.

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### QUOTE

#### **Notice of Board of Directors’ Meeting and Annual General Meeting**

The Company hereby announces that its Board of Directors is scheduled to meet on the 22<sup>nd</sup> April 2025, to consider, and if appropriate, approve the Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2024, as well as the Company’s Financial Sustainability Forecasts for the year commencing on the 1<sup>st</sup> January 2025.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date at the Company’s registered office, for the purposes of considering the hereunder:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2024 be presented and approved.

2. Re-appointment of the Auditors

That the re-appointment of the auditors of the Company be considered and that the Directors be authorised to fix their remuneration.


3. Re-appointment of the Directors

That the current directors be considered for re-appointment.

4. Dividend

That the declaration of dividend, if any, be considered and, if appropriate, approved.

UNQUOTE



**Alejandro Borg**  
**Company Secretary**