Company Announcement

The following is a company announcement issued by Klikk Finance plc (the 'Company') pursuant to Prospects MTF Rule 4.11.13.

The Company announces that the Company's annual general meeting was held today, at which:

- 1. the Financial Statements for the year ended 31 December 2021 were approved,
- 2. the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2021 was approved,
- 3. the Auditors' Report on the Financial Statements for the year ended 31 December 2021 was approved, and
- 4. CA Falzon were reappointed as the Company's auditors until the conclusion of the next general meeting.

Mikiel Calleja Company Secretary

26th April, 2022

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