

Company Announcement

The following is a company announcement issued by Klikk Finance plc ("**Klikk**" or the "**Company**") pursuant to Rule 4.11.13 of the Prospects Rules.


Approval of Financial Statements FY 2023

Quote

The Board of Directors of the Company is scheduled to meet on the 17 April 2024:

1. to consider and, if deemed appropriate, approve the Company's audited financial statements for the financial year ended 31 December 2023; and
2. to consider the declaration of a final dividend to be recommended to the Company's annual general meeting.

Unquote



Mikiel Calleja
Company Secretary

02 April 2024