

Company Announcement

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

The annual general meeting of the Company will be held on 29 April, 2024, at 15:30 hours for the purposes of considering, *inter alia*, the following matter:

1. To consider and approve the Company's annual accounts and the reports of the Directors and the Auditors for the year ended 31 December, 2023,
2. To appoint/re-elect Directors in place of those retiring,
3. To reappoint HLB CA Falzon as auditors of the Company until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed to by the Board of Directors,
4. To establish the maximum aggregate remuneration to be paid to the Directors.



Mikiel Calleja
Company Secretary

15 April 2024