

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:

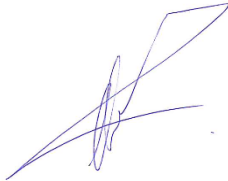
1. the Financial Statements for the year ended 31 December 2023 were approved,
2. the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2023 was approved,
3. the Auditors' Report on the Financial Statements for the year ended 31 December 2023 was approved,
4. HLB CA Falzon were reappointed as the Company's auditors until the conclusion of the next general meeting, and
5. the composition of the Board of Directors was approved as follows:

Dr Michael Borg Costanzi

Mr Gordon Zammit

Mr Mario P Galea

Mr Martin Vella



Mikiel Calleja
Company Secretary

29th April, 2024