

Company Announcement

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

Potential Acquisition of a Substantial Shareholding

Quote

Reference is made to an announcement made by the Company dated 25 October 2024 in which it was announced that the shareholders of the Company and GO p.l.c. had entered into a share purchase agreement in relation to the acquisition of 100% of the shares in the Company. Further to the same announcement, the conditions precedent have been satisfied and GO p.l.c. has acquired 100% of the shares in the Company.

Further to the acquisition of the shares in the Company by GO p.l.c., the Company announces that with effect from the 11 November 2024, Mr Martin Vella and Mr Gordon Zammit have resigned from their position as executive directors of the Company. There are no matters concerning Mr Martin Vella and Mr Gordon Zammit that warrant disclosure. The Board of Directors thanked Mr Vella and Mr Zammit for their service to the Company.

The Company further announces that, to fill the casual vacancies created by the aforementioned resignations, in terms of the Company’s Articles of Association, the Board has co-opted:

- i. Mr Reuben Attard, of Hal Saghtrija, FL 4B, Triq Skapuccina, Zebbug (Gozo), Malta, and holder of Maltese identity card number 24879M; and
- ii. Ms Elaine Fenech, of Razzett Wignacourt, Dhalet Inzul ix-Xemx, Siggiewi, Malta, and holder of Maltese identity card number 219773M.

as non executive directors of the Company with effect from the 11 November 2024.

Mr Reuben Attard is a finance professional with more than 20 years of experience in financial management, operations, and business development across banking, financial services, hospitality and real estate. At the same time, Mr Attard is a fellow of the Association of Chartered Certified Accountants and of the Malta Institute of Accountants (MIA).. Mr Attard’s directorships for the past five (5) years, all of which remain current are as follows: GO Infrastructure Services Ltd., GO Ventures Ltd., Cybersift Ltd. and Loqus Holdings plc.

Ms Elaine Fenech has held senior management positions for more than 20 years, and is responsible for GO’s business arm across all segments of business - corporate clients, small medium organisations and SOHOs. Highly experienced in B2B relationship building, product development, implementation of strategy through meticulous tactical planning, process setting and review, through the product life cycle. Ms Fenech holds a management degree with specialisation in both accountancy and marketing and is an accredited trainer by the London School of Protocol.

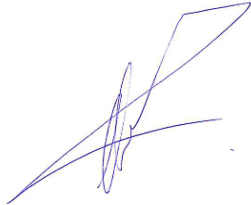
There are no further disclosures to be made in terms of the Prospects MTF Rules.

The Company additionally announces that the Audit Committee now consists of: Dr Michael Borg Costanzi, Mr Mario P Galea and Mr. Reuben Attard. Mr Mario P Galea retains the position of chairman of the Audit Committee.

The Company also announces that the directors of the Company resolved to change the registered office of the Company to GO, Tarxien Road, Zejtun ZTN 3000, Malta.

The Company will make further announcements as and when necessary.

Unquote



Dr Mikiel Calleja
Company Secretary

11 November 2024