

Company Announcement

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

Results of Extraordinary General Meeting

Quote

Further to the company announcement published on the 24 January 2025 (KLF73), it is being announced that an extraordinary general meeting of the Company was held on the date hereof (the ‘EGM’), during which EGM the shareholder of the Company considered and approved:

- i. that Mr Sandro Gauci be appointed to the Board of Directors of the Company as a non-executive director of the Company; and
- ii. that the Memorandum and Articles of Association of the Company be replaced in their entirety with the new set of Memorandum and Articles of Association tabled at the EGM.

Mr Sandro Gauci, is a seasoned professional who has more than 20 years’ experience in electronics, telecoms and leading sales teams. Currently responsible for GO’s consumer sales channels including Retail, Resellers, Telesales & Online, internet and mobile devices procurement and management. Mr Gauci is a Henley Business School MBA graduate.

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

Following approval at the EGM, the new Memorandum and Articles of Association of the Company will be submitted to the Malta Business Registry for registration. The new Memorandum and Articles of Association will shortly be available for viewing on the Investor Relations section on the Company’s [website](#).

Unquote



Dr Mikiel Calleja
Company Secretary

Date: 6 February 2025