

Company Announcement

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

Reference is made to the company announcement issued by the Company on the 26 February 2025 (ref: KLF77) in which the Board of Directors of the Company announced that it was scheduled to meet on the 14 March 2025 to:

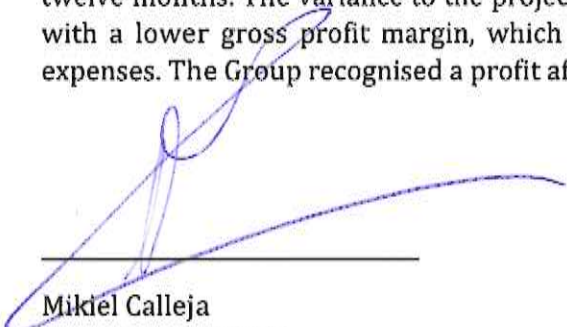
1. consider and, if deemed appropriate, approve the Company's audited financial statements for the financial year ended 31 December 2024, and
2. consider the declaration of a final dividend to be recommended to the Company's annual general meeting.

The Board of Directors of the Company approved the Annual Report and Financial Statements for the financial year ended 31 December 2024 and resolved that these be submitted for the approval of the shareholders at the Annual General Meeting to be held later on the same day for the purposes of considering inter alia the following matters:

- a. to consider and approve the Company's annual accounts and reports of the Directors and Auditors for the year ended 31 December 2024; and
- b. to appoint PricewaterhouseCoopers Malta as auditors of the Company with effect from the 14 March 2025 until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed by the Board of Directors.

The Board of Directors did not recommend the payment of a final dividend. The Board of Directors has also authorised the publication of the Annual Report and Financial Statements for the financial year ended 31 December 2024 which is available for viewing on the Company's website at: <https://www.klikk.com.mt/investor-relation>.

Furthermore, the Board of Directors took note of the variances between the 2024 projections that were published via a company announcement KLF65 on 29 April 2024, and the actual results registered for the financial year ended 31 December 2024. The projections had a consolidated Earnings Before Interest, Tax and Depreciation (EBITDA) of €436k for the year ended 31 December 2024. The Klikk Group (the Company, Klikk Limited and CDK Limited (formerly Klikk Code Limited disposed of on 24 October 2024), generated an EBITDA of €269k during these twelve months. The variance to the projections was principally due to lower revenue combined with a lower gross profit margin, which was partially compensated by lower administrative expenses. The Group recognised a profit after tax of €82k for the year ended 31 December 2024.



Mikiel Calleja
Company Secretary

17 March, 2025

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