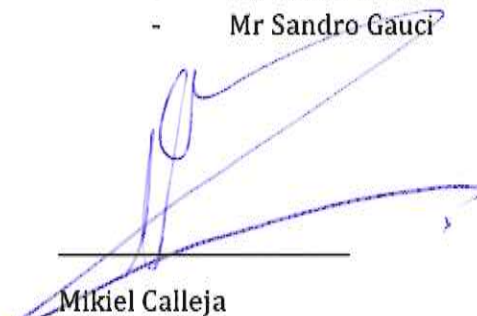


## Company Announcement

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 2024 were approved;
2. the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2024 was approved;
3. the Auditors' Report on the Financial Statements for the year ended 31 December 2024 was approved;
4. acting upon the recommendation by the Audit Committee, PricewaterhouseCoopers Malta were appointed as the auditors of the Company with effect from the 14 March 2025 until the conclusion of the next general meeting. The change in auditors follows the non-reappointment of HLB CA Falzon as auditors of the Company. The Board of Directors would like to take this opportunity to thank HLB CA Falzon for their assistance and services to the Company over the past years; and
5. the composition of the Board of Directors was approved as follows:
  - Dr Michael Borg Costanzi
  - Mr Mario P Galea
  - Mr Reuben Attard
  - Ms Elaine Fenech
  - Mr Sandro Gauci



Mikiel Calleja  
Company Secretary

17 March, 2025