



MELITE

COMPANY ANNOUNCEMENT

Melite Finance p.l.c.

Extraordinary General Meeting to be held

Date of Announcement	15 December, 2023
Reference	44/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Melite Finance p.l.c. (the “**Company**”) hereby announces that it has convened an extraordinary general meeting of the shareholders of the Company, to be held on Monday 18th December 2023 at 9.30am, during which meeting the Company will be proposing that the Memorandum and Articles of Association of the Company be replaced in their entirety with a new Memorandum and Articles of Association.

The changes being proposed to the Memorandum and Articles of Association relate to the reduction in the minimum number of Directors of the Company from five directors to four directors, and related changes required as a consequence of such reduction.

In anticipation of the upcoming Extraordinary General Meeting, the proposed changes to the Company’s Memorandum and Articles of Association have been submitted for vetting and approval by the Malta Financial Services Authority as required in terms of the Capital Markets Rules.

The outcome of the Extraordinary General Meeting will be reported in a company announcement to be published following conclusion of the Extraordinary General Meeting.

UNQUOTE

By order of the Board of Directors of Melite Finance p.l.c.

Malcolm Falzon
Company Secretary