



MELITE

COMPANY ANNOUNCEMENT

Melite Finance p.l.c.

Extraordinary General Meeting held

Date of Announcement	18 th December, 2023
Reference	45/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Further to the company announcement published on 15th December 2023 (MTE44/2023), the Board of Directors of Melite Finance p.l.c. (the “**Company**”) announces that an Extraordinary General Meeting of shareholders of the Company (the “**EGM**”) was held on the date hereof, during which meeting the shareholders of the Company considered and approved all the items on the agenda, namely that the Memorandum and Articles of Association of the Company be replaced in their entirety with the new Memorandum and Articles of Association tabled at the meeting.

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.

UNQUOTE

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

Malcolm Falzon
Company Secretary