



MELITE

## COMPANY ANNOUNCEMENT

**Melite Finance p.l.c.**

### **Extraordinary General Meeting to be held**

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Date of Announcement	12 April, 2024
Reference	47/2024
In terms of Chapter 5 of the Capital Markets Rules	

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#### **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 Friday 19<sup>th</sup> April 2024.

During this meeting the shareholders of the Company will be asked to consider the request made by the Board of Directors of the Company for financial support to be granted to the Company and Melite Properties Srl, its wholly owned Italian subsidiary. This request for financial support has been made by the Board of Directors of the Company in light of the recent developments in Italy as explained in the Company’s announcement of the 15<sup>th</sup> March 2024 (co ann 46/2024).

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

#### **UNQUOTE**

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

**Malcolm Falzon**  
**Company Secretary**