



MELITE

COMPANY ANNOUNCEMENT

Melite Finance p.l.c.

Extraordinary General Meeting: update

Date of Announcement	22 April, 2024
Reference	48/2024
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Melite Finance p.l.c. (the “**Company**”) announces that the extraordinary general meeting of the Company (the “**EGM**”) referred to in company announcement MTE47/2024 dated 12th April 2024 was held on the 19th April 2024 as scheduled.

At the EGM, the shareholders of the Company were asked to consider the request made by the Board of Directors of the Company for financial support to be granted to the Company and its wholly owned Italian subsidiary Melite Properties Srl, in light of the recent developments in Italy referred to in the Company’s announcement of the 15th March 2024 (MTE46/2024).

During the EGM, the Board of Directors reiterated its request for support. The Board was pleased to note that the shareholders of the Company showed willingness to support the Company further, even though more time is needed to determine the nature and terms of such support. Accordingly, the EGM was adjourned to the 26th April, 2024 to allow sufficient time for discussions to be held and concluded at the level of the shareholders of the parent company, Melite Retail Limited (C-74224).

Further updates will be provided to the market in due course.

UNQUOTE

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

Malcolm Falzon
Company Secretary