



## **COMPANY ANNOUNCEMENT**

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta.

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Date: 8<sup>th</sup> April, 2021

Ref No: TST0027

### **Company Announcement in relation to Board Meeting**

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

#### **Quote**

The Company reports that, in accordance with Prospects MTF Rules 4.01.01.01 (b.1) and (i.1), its shareholders have duly waived the right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors' report at least 14 days prior to the general meeting.

The Company announces that the Annual General Meeting of the Company shall be held virtually on the 23<sup>rd</sup> April, 2021 the purposes of discussing and passing the relevant resolutions on the below:

#### **Ordinary Resolutions**

##### **1- Director's Report, Auditor's Report and Audited Financial Statements**

The shareholders are to review the Company's Director's Report, Auditor's Report and Audited Financial Statements for the year ended on the 31<sup>st</sup> December 2020

##### **2- Re-appointment of Directors**

In terms of the memorandum and articles of association of the Company, the directors shall be appointed on a yearly basis. The current directors, have again been nominated for re-appointment to the Board, being:

- 1- Jean Paul- Testa Executive Director
- 2- Hanna Yevheniivna- Testa Executive Director
- 3- Nigel Scerri- Executive Director
- 4- Raymond Pace- Non- Executive Director
- 5- Reuben Debono- Non- Executive Director

Testa Finance Plc

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### 3- Re-appointment of Auditors

The shareholders shall consider the re-appointment of the current auditors of the Company, being KSi Malta. The shareholders shall also discuss the auditor's remuneration.

### 4- Dividend

The shareholders shall consider whether any dividend will be declared for the year ended 31<sup>st</sup> December 2020 in line with the Company's dividend policy.

### 5- Director's Remuneration

The shareholders shall also consider and decide on the Directors' remuneration for 2021.

**Unquote**

By order of the Board of Directors of the Company,



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Reuben Debono

ID 422778M

Company Secretary

Testa Finance Plc

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