



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 42-2020**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta pursuant to the Listing Rules issued by the Listing Authority.

### **QUOTE**

*It is being announced that the Company shall be holding its Annual General Meeting ('AGM') on the 31<sup>st</sup> July 2020. As advised by local Health Authorities Directives, the Annual General Meeting shall be carried out via conference call and the votes of the shareholders shall be cast electronically.*

*The following resolutions will be presented for the consideration of the shareholders at the Annual General Meeting:*

#### **ORDINARY RESOLUTIONS – ORDINARY BUSINESS**

- 1. to adopt the recommendations of the Board of Directors and approve the audited financial statements of the Company for the period ending 31<sup>st</sup> December 2019 together with the directors' report and the auditors' report.*

*A copy of the audited financial statements of the Company for the period ending 31<sup>st</sup> December 2019 together with the directors' report and the auditors' report may be accessed electronically from <https://www.vdhgroup.com/reports-and-publications/>.*

- 2. To adopt the recommendation of the Board of Directors and declare that no dividend be distributed and paid to the members of the Company.*
- 3. to adopt the recommendations of the Board of Directors and reappoint Ernst & Young Malta Limited as auditors of the Company for a subsequent term and to authorise the board of directors to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;*

#### **ORDINARY RESOLUTIONS – SPECIAL BUSINESS**

- 1. to proceed to an election of directors in accordance with Article 11.C. of the Articles of Association of the Company.*

### **UNQUOTE**

**Dr. Karen Coppini**  
Company Secretary

10 July 2020