



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 55-2021**

## 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 held its Annual General Meeting ('AGM') today and the members passed the following resolutions:*

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

- 1. That the recommendations of the Board of Directors be adopted and to approve the audited financial statements of the Company for the period ending 31<sup>st</sup> December 2020 together with the directors' report and the auditors' report.*
- 2. To adopt the recommendation of the Board of Directors and that no dividend be distributed and paid to the members of the Company.*
- 3. To adopt the recommendations of the Board of Directors and that Ernst & Young Malta Limited be reappointed as auditors of the Company for a subsequent term. The Board of Directors have been authorized to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;*

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

- 1. In accordance with Article 11.C. of the Articles of Association of the Company, Mr. Robert Hendrik Rottinghuis and Mr. Robert C Aquilina have held the office of director of the Company for three (3) years and therefore retired from their office of directors of the Company. Both have resubmitted their nomination for re-election. An election of directors was held. The Company received two (2) nominations for directors and therefore the two (2) vacancies on the Board of Directors of the Company were filled. It was resolved to re-elect Mr. Robert Hendrik Rottinghuis and Mr. Robert C. Aquilina in the position of Directors of the Company with immediate effect.*

### **UNQUOTE**

**Dr. Karen Coppini**  
Company Secretary

27 July 2021