



VON DER HEYDEN
FINANCE

Reference: VDHGF 92 – 2024

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 Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

It is being announced that the Company held its Annual General Meeting ('AGM') today, 29 July 2024 and the following resolutions were passed:

ORDINARY RESOLUTIONS – ORDINARY BUSINESS

1. That the recommendations of the Board of Directors to approve the audited financial statements of the Company for the period ending 31st December 2023 together with the directors' report and the auditors' report be adopted.
2. That the recommendations of the Board of Directors not to declare any dividend to be distributed and paid to the members of the Company be adopted.
3. That the recommendations of the Board of Directors to reappoint Ernst & Young Malta Limited as auditors of the Company for a subsequent term be adopted. The Board of Directors are authorised to fix the remuneration of the auditors as they may deem fit and in the interest of the Company.

ORDINARY RESOLUTIONS – SPECIAL BUSINESS

4. In accordance with Article 11.C. of the Articles of Association of the Company, Mr. Antonio Fenech, Mr. Joseph M. Muscat and Mr. Jozef Borowski have held the office of Director of the Company for more than three (3) years and therefore retired from their office of Directors of the Company.

Mr. Antonio Fenech, Mr. Joseph M. Muscat, and Mr. Jozef Borowski submitted their nomination for re-election. An election of directors was held and the three (3) vacancies on the Board of Directors of the Company were filled.



VON DER HEYDEN
FINANCE

It was resolved to re-elect Mr. Antonio Fenech, Mr. Joseph M. Muscat, and Mr. Jozef Borowski in the position of Directors of the Company with immediate effect.

UNQUOTE

BY ORDER OF THE BOARD

Dr Nicholas Formosa

Company Secretary

29 July 2024