



Calamatta Cuschieri
YOUR PARTNER IN FINANCIAL SERVICES

Calamatta Cuschieri Finance plc - C 85280

Ewropa Business Centre, Triq Dun Karm, Birkirkara, BKR 9034, Malta

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Calamatta Cuschieri Finance plc “the Company”, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

1st Annual General Meeting - Notice

Date: 4th November 2019

Reference CCF/CA- 08/19

Quote

The Company would like to announce that the 1st Annual General Meeting of the company is scheduled to take place on the 18th November 2019 at Ewropa Business Centre, Triq Dun Karm, Birkirkara, BKR 9034, Malta.

The following resolutions will be put forward for the consideration of shareholders:

- 1) The re-appointment of the Directors; and
- 2) The re-appointment of the Auditors

Unquote

Kari Pisani
B.A, LL.D. MSc.
Company Secretary