



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 - Resolutions

Date: 18th November 2019

Reference CCF/CA- 10/19

Quote

Calamatta Cuschieri Finance plc. announces that the first (1st) Annual General Meeting, held today 18th November 2019, approved all the resolutions on the agenda namely:

1) Auditors

That the re-appointment of Deloitte Malta as auditors of the Company, be hereby approved, and that the Board of Directors be hereby authorised to fix their remuneration.

2) Board of Directors

The reappointment of all current and existing members of the Board of Directors and Audit Committee of the Company and thus following the first (1st) Annual General Meeting, the Board of Directors of the Company is composed of the following:

Mr. Etienne Borg Cardona (Chair of the Board and Audit Committee)

Mr. Nicholas Calamatta (Member of the Board)

Mr. Alan Cuschieri (Member of the Board and the Audit Committee)

Dr. Kari Pisani (Member of the Board and the Audit Committee)

Unquote

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