



**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’).

#### Annual General Meeting

**Date: 22<sup>nd</sup> February 2020**

**Reference CCF/CA- 17/20**

#### Quote

*The company hereby gives notice that an Annual General Meeting (AGM) of Calamatta Cuschieri Finance plc is scheduled to take place on the 22<sup>nd</sup> of April 2020 at Ewropa Business Centre, Triq Dun Karm Birkirkara, Malta, for the purpose of considering, and if thought fit, passing the resolutions set out hereunder.*

*The following resolutions will be presented for the consideration of the Shareholders at the AGM:*

#### **Ordinary Resolutions**

##### **1. Annual Report and Audited Financial Statements**

*That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31 December 2019 be hereby received and approved.*

##### **2. Re-appointment of Auditors**

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

##### **3. Re-appointment of Directors**

*That the current directors, and who are eligible for re-appointment, have offered themselves for re-election. The current directors are accordingly and hereby re-appointed to the Board:*

**Mr. Charles Borg** – Non– Executive Chairman of the Board of Directors and Chair of the Audit Committee.

**Mr. Nicholas Calamatta** – Executive Director

**Mr. Alan Cuschieri** – Executive Director and Audit Committee Member

**Dr. Kari Pisani** – Non Executive Director and Audit Committee Member

#### Unquote

Kari Pisani

B.A, LL.D. MSc.

Company Secretary