



**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’).

#### 2<sup>nd</sup> Annual General Meeting

Date: 25<sup>th</sup> June 2020

Reference CCF/CA- 23/20

#### Quote

*The company announces that the 2<sup>nd</sup> Annual General Meeting, held today 25<sup>th</sup> June 2020, approved all the resolutions on the agenda namely:*

#### 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 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