



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 – New Date

Date: 2nd June 2020

Reference CCF/CA- 21/20

Quote

Reference is made to the announcement CCF/CA-17/20 on the 22nd February 2020 whereby the company gave notice of its Annual General Meeting (AGM) and the subsequent announcement CCF/CA-19/20 on the 15th April 2020 announcing that the company would be availing itself of an extension to the deadline applicable to the publication of its Annual Report and Financial Statements.

The company hereby gives notice that an Annual General Meeting (AGM) of Calamatta Cuschieri Finance plc is scheduled to take place on the 25th June 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, 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

A handwritten signature in black ink, appearing to read 'Kari Pisani', with a long, sweeping flourish extending to the right.

Kari Pisani

B.A, LL.D. MSc.

Company Secretary