

Date: 8 June 2020

Ref: KAF12

COMPANY ANNOUNCEMENT

Annual General Meeting: Resolutions taken

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on June 8, 2020:

1. The Company has approved the Financial Statements for the period 22 April 2019 to 31 December 2019
2. The Company has approved the Statutory Directors' Report on the Financial Statements for the period 22 April 2019 to 31 December 2019;
3. The Company has approved the Auditors' Report on the Financial Statements for the period 22 April 2019 to 31 December 2019;
4. The Company has approved the re-appointment of Grant Thornton as auditors of the Company until the conclusion of the next general meeting;
5. The Company has approved appointment of all the current directors of the Company and their remuneration;

The shareholders resolved not to declare a dividend as recommended by the Directors.

These audited financial statements of the Company are available for viewing on the company's website at:

<https://kaholdings.com.mt/wp-content/Investor/Financial%20Statements%20KA%20Finance%20plc%202019%20-%20Final%20-%20Signed.pdf>

Unquote



EMCS Ltd.
Company Secretary