



MELITE

## COMPANY ANNOUNCEMENT

### Melite Finance plc

#### Extraordinary General Meeting to be held

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Date of Announcement	11 September 2020
Reference	16/2020
Listing Rule	5.16.18

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#### QUOTE

The Board of Directors of Melite Finance plc (the “**Company**”) hereby announces that further to its approval and publication of the interim unaudited financial statements of the Company for the financial period ended 30 June, 2020 (vide company announcement MTE15 dated 31 August, 2020), it has convened an Extraordinary General Meeting of shareholders of the Company, to be held on 17 September, 2020. The purpose of the meeting shall be for the shareholders to consider, as required in terms of Article 104 of the Companies Act (Cap. 386 of the laws of Malta), whether any, and if so, what steps should be taken by the Company where, as results from the said interim financial statements, the net assets of the Company are half or less of its called-up issued share capital. The shareholders of the Company shall be invited to consider and if thought fit ratify the position adopted in a meeting with the Board of Directors held on 27 August, 2020, ahead of the abovementioned approval and publication of the Company’s interim unaudited financial statements.

The outcome of the Extraordinary General Meeting will be reported in a company announcement to be published in due course.

#### UNQUOTE

By order of the Board of Directors of Melite Finance plc.

**Malcolm Falzon**  
COMPANY SECRETARY