

## Company Announcement

The following is a company announcement issued by Klikk Finance plc (the “Company”) pursuant to Prospects MTF Rule 4.11.13

The Company announces that the Company’s annual general meeting was held today at which:

1. the Financial Statements for the year ended 31 December 2019 were approved;
2. the Statutory Directors’ Report on the Financial Statements for the year ended 31 December 2019 was approved;
3. the Auditors’ Report on the Financial Statements for the year ended 31 December 2019 was approved;
4. CA Falzon were reappointed as the Company’s auditors until the conclusion of the next general meeting; and
5. the composition of the Board of Directors was approved as follows:

Dr. Michael Borg Costanzi  
Mr. William Van Buren  
Mr. Martin Vella  
Mr. Gordon Zammit

The Company wishes to inform its bondholders that it has sufficient resources to honour its bond interest payments which fall due in July 2020.

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Mikiel Calleja  
Company Secretary  
27 April 2020

Klikk Finance PLC Birkirkara Bypass, Birkirkara, Malta

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**KLIKK**  
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