



FOODS
FINANCE PLC

Annual General Meeting

Date of Announcement

27th April 2021

The following is a company announcement issued by D Foods Finance p.l.c. (C94912), hereinafter the “Company” of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority regulating the Institutional Financial Securities Market:

QUOTE

The Annual General Meeting of the Company was held on the 27th April 2021, at which:

1. The Company’s audited financial statements for the period ended 31st December 2020 were approved;
2. The current Directors of the Company were re-appointed up to the next Annual General Meeting and their remuneration was maintained;
3. KSI were re-appointed as Auditors of the Company until the conclusion of the next general meeting;
4. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

UNQUOTE

Diane Izzo
Company Secretary

DFF 05

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