

D I Z Z

FINANCE PLC

Annual General Meeting of Guarantor

Date of Announcement

27th April 2021

The following is a company announcement issued by Dizz Finance p.l.c. (C71189), hereinafter the “Company” of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Annual General Meeting of the Company’s Guarantor, DIZZ Group of Companies Limited, was held on the 27th April 2021, at which:

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

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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