The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at 52, St. Christopher Street, Valletta VLT 1462, Malta (hereinafter the "Company"), pursuant to the Listing Rules issued by the Listing Authority.

Quote

## July 2021 Bond Interest – Transfer to Electronic Payment

The Company makes reference to the next interest payment that is due on 31<sup>st</sup> July 2021 and notes that a number of bondholders are due to receive their annual interest payment by cheque. The Company would like to make said bondholders aware that it is possible to receive interest payments electronically.

In order to receive interest payments electronically, bondholders are to complete the Direct Credit Instructions Form attached hereto and are to send the duly competed Direct Credit Instructions Form, in original, to the Malta Stock Exchange at Garrison Chapel, Castille Place, Valletta VLT 1063, Malta. The said Form should be signed by bondholders and the relative signature is to be witnessed by a member of the legal, notarial or accountancy profession or a manager / director at an MFSA licensed entity.

Bondholders choosing not to change to electronic payment will be sent their interest payment by cheque as normal. However, bondholders are encouraged to complete the afore-mentioned form and submit to the MSE in original as aforesaid to receive their interest electronically.

Bondholders having any questions in connection with the foregoing may contact the Company on 6PMinvestors@idoxgroup.com.

Unquote

Dr Luca Vella Company Secretary

14th June 2021

Company Announcement: 6PM177



MALTA STOCK EXCHANGE plc

## DC\_\_\_\_/\_\_\_

## **DIRECT CREDIT INSTRUCTIONS FORM** Garrison Chapel, Castille Place, Valletta VLT 1063, Malta Tel: +356 2124 4051 Date: Fax: +356 2569 6316 E-mail: borza@borzamalta.com.mt Website: www.borzamalta.com.mt MSE account Number: Company Registration No: C42525 ID card N°: Name/s & Surname/s: 1) \_\_\_\_\_ 2) \_\_\_\_\_ ID card N<sup>o</sup>: \_\_\_\_\_ ID card Nº:\_\_\_\_\_ 3) Until further notice please pay all Interest / Dividend due on my/our securities listed below directly into the Bank NAME OF SECURITY/IES:-Name of Bank: \_\_\_\_\_ IBAN: Please sign here: 2. 3. Full Name 1.\_\_\_\_\_ 2.\_\_\_\_\_ Full Name Full Name \_\_\_\_\_ In case of minor, parent/s or legal guardian/s is / are required to sign whilst in the case of usufruct accounts, usufruct is required to sign. Telephone / Mobile Number: \_\_\_\_ \_\_\_\_\_ (Signature of Witness\* to Identity & Signature/s of appearer/s hereon: witness) Full name of witness in BLOCKS: \_\_\_\_\_ Witness Address: ID card N°: Rubber-stamp of witness:

\*NB: Witness must be a professional<sup>1</sup> or a manager/director at an MFSA/ or (other reputable jurisdiction regulatory authority) licensed entity. Data Protection Declaration: A MSE plc Data Protection Policy Declaration is available at www.borzamalta.com.mt

<sup>1</sup> "Professional" means a member of the legal / notarial or accountancy professions holding a valid warrant. Professionals from outside Malta need to have their signature apostilled.

Licensed by the Malta Financial Service Authority to provide the services of a regulated market and a central securities depository