

Company Announcement

The following is a company announcement issued by Klikk Finance p.l.c. (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 2020 were approved;
2. the Statutory Directors’ Report on the Financial Statements for the year ended 31 December 2020 was approved;
3. the Auditors’ Report on the Financial Statements for the year ended 31 December 2020 was approved;
4. HLB CA Falzon were reappointed as the Company’s auditors until the conclusion of the next general meeting; and
5. following the retirement of Mr. Martin Vella and the resignation of Mr. William Van Buren the following persons were nominated and subsequently approved as directors of the Company by the shareholders:
 - Mr. Martin Vella; and
 - Mr. Mario P. Galea.

Mr. Galea, who will be serving as an independent non executive director, is a certified public accountant holding a warrant to practice both as an accountant and as an auditor. He currently practices as a business advisor providing governance oversight and advisory services to businesses and corporations and also serves as an independent non-executive director on the boards and audit committees of various listed companies in the financial and commercial sectors.

Mr. Galea is a member of the Ethics committee of the Malta Institute of Accountants in Malta and has also served as President of the Malta Institute of Accountants, formed part of the Accountancy Board and served on various professional committees in Malta and abroad such as the council of the Federation des Experts Comptables (FEE) in Brussels.

Mr. Galea’s directorships for the past five (5) years, all of which remain current, are as follows:

Corinthia Finance p.l.c.
Exalco Finance p.l.c.
Mediterranean Investments Holding p.l.c.
Phoenicia Finance Company p.l.c.

Klikk Finance PLC Birkirkara Bypass, Birkirkara, Malta

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Company Registration No: CS2833 | VAT Registration No: MT 2037 3527

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Santumas Shareholdings p.l.c.
Best Deal Holdings p.l.c.
Merkanti Holding p.l.c.

There is nothing to disclose in terms of insolvencies, administrations, unspent convictions, disqualifications or criticisms by regulatory authorities.

The composition of the board of directors following the annual general meeting is as follows:

- Dr. Michael Borg Costanzi;
- Mr. Mario P. Galea;
- Mr. Martin Vella; and
- Mr. Gordon Zammit.

The composition of the audit committee following the annual general meeting is as follows:

- Dr. Michael Borg Costanzi;
- Mr. Mario P. Galea; and
- Mr. Martin Vella.

Mikiel Calleja
Company Secretary
28 April 2021

Klikk Finance PLC Birkirkara Bypass, Birkirkara, Malta

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Company Registration No: CS2833 | VAT Registration No: MT 2039 3529

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