

## Company Announcement

*The following is a company announcement issued by Klikk Finance plc (“Klikk” or the “Company”) pursuant to Rule 4.11.13 of the Prospects Rules.*

### Changes to the Company’s Memorandum and Articles of Association and Increase in Issued Share Capital.

#### Quote

The Company hereby announces that at an extraordinary general meeting of the Company held today, the shareholders of the Company resolved to:

1. increase the authorised share capital of the Company to five hundred thousand Euro (€ 500,000) divided into five hundred thousand (500,000) ordinary shares of a nominal value of one Euro (€ 1.00) each;
2. issue and allot two hundred and fifty thousand (250,000) additional ordinary shares of a nominal value of one Euro (€1.00) to its current shareholders in equal proportion to their current shareholding (as fully paid up ordinary shares) by way of a capitalisation of an amount of two hundred and fifty thousand Euro (€250,000) due by the Company to its current shareholders. As all shareholders received an equal amount of the same class of shares, there has been no change to voting rights or any shareholder’s percentage holding in the Company.

The number of shares held by the shareholders before and after the allotment is as follows:

Shareholder	Shares before allotment	Shares after allotment
<b>Hal Mann Vella Group p.l.c.</b> The Factory, Mosta Road, Lija, LJA 9016 Malta, Company Reg. No 5067	12,500 shares	43,750 shares
<b>Veronica Ciappara</b> Theotokas, Sir Harry Luke Street, Mgarr, Malta Maltese ID Card No. 459170M	12,500 shares	43,750 shares
<b>Miriam Schembri</b> 43, Vanilja Street, Mgarr, Malta Maltese ID Card No. 790260M	12,500 shares	43,750 shares
<b>Joseph Vella</b> Ir-Razzett, Bingemma Road Mgarr, Malta Maltese ID Card No. 468258M	12,500 shares	43,750 shares

Klikk Finance PLC Birkirkara Bypass, Birkirkara, Malta

T: +356 2750 2750 - E: sales@klikk.com.mt - W: www.klikk.com.mt

Company Registration No: C52833 | VAT Registration No: MT 2097 3527




<b>Mark Vella</b> St. Mary, St. Mary's Street Mgarr, Malta Maltese ID Card No. 296963M	12,500 shares	43,750 shares
<b>Martin Vella</b> Thuis, Triq iz- Zebbiegh Mgarr, Malta Maltese ID Card No. 525264M	12,500 shares	43,750 shares
<b>Paul Vella</b> Sentosa, Triq iz- Zebbiegh Mgarr, Malta Maltese ID Card No. 661359M	12,500 shares	43,750 shares
<b>Simon Vella</b> Fiorano, Triq iz- Zebbiegh Mgarr, Malta Maltese ID Card No. 240566M	12,500 shares	43,750 shares

3. To amend and authorise the Company's secretary to submit an updated version of the Company's Memorandum and Articles of Association with the Registry of Companies at the Malta Financial Services Authority.

The updated Memorandum and Articles of Association will shortly be available for viewing on the Investor Relations section on the Company's website: <https://www.klikk.com.mt/investor-relations> and on the Registry of Companies website at the Malta Financial Services Authority: <https://registry.mfsa.com.mt/ROC/>

*Unquote*



Mikiel Calleja

Company Secretary

06.12.2017

Klikk Finance PLC Birkirkara Bypass, Birkirkara, Malta

T: +356 2750 2750 - E: [sales@klikk.com.mt](mailto:sales@klikk.com.mt) - W: [www.klikk.com.mt](http://www.klikk.com.mt)

Company Registration No: C52833 | VAT Registration No: MT 2059 5829

**KLIKK**  
F I N A N C E P L C