

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.

Quote

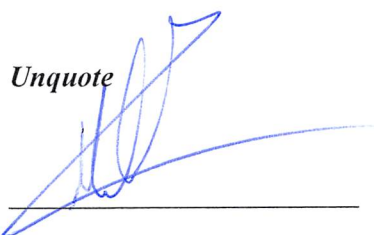
The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held today at the Company’s registered office:

- a. The Company has approved the audited consolidated Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2017.
- b. The Company has approved the re-appointment of HLB CA Falzon as the Company’s auditors and authorised the Board of Directors to fix their remuneration.
- c. The Company has approved the re-appointment of the current directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association.

The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

The above mentioned annual report and consolidated financial statements are available for viewing on <https://www.klikk.com.mt/investor-relations>

Unquote



Mikiel Calleja

Company Secretary

23.03.2018

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