

Company Announcement

The following is a company announcement issued by Klikk Finance plc (the “Company”) pursuant to Prospects MTF Rule 4.11.13

The Board of Directors of the Company is scheduled to meet on the 08th April 2020:

1. to consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31 December 2019; and
2. to consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.

Mikiel Calleja
Company Secretary
31 March 2020

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