

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.*

Approval of Financial Statements FY 2020

Quote

The Board of Directors of the Company is scheduled to meet on the 06th of April 2021:

1. to consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31 December 2020; and
2. to consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.

Unquote

Mikiel Calleja
Company Secretary
30.03.2021

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