

## 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.*

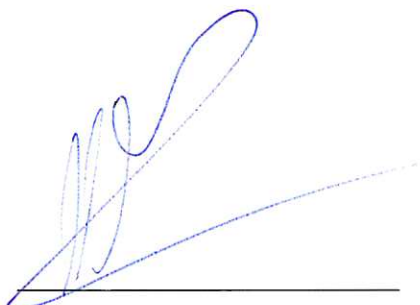
### *Approval of Financial Statements FY 2021*

#### *Quote*

The Board of Directors of the Company is scheduled to meet on the 8<sup>th</sup> of April 2022:

1. to consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31 December 2021; 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 March 2022