

## Company Announcement

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

### ***Quote***

The Board of Directors of the Company is scheduled to meet on the 25 August 2022 to consider and, if appropriate, approve the Company's interim financial statements for the half year ended 30 June 2022.

### ***Unquote***

A handwritten signature in black ink, appearing to read 'Mikel Calleja', is written over a horizontal line.

Mikel Calleja  
*Company Secretary*

1 August, 2022