



FOODS  
FINANCE PLC

## Notice of meeting to approve Financial Statements and AGM

---

Date of Announcement

15<sup>th</sup> April 2021

---

The following is a company announcement issued by D Foods Finance p.l.c. (C94912), hereinafter the “Company” of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority regulating the Institutional Financial Securities Market:

### **QUOTE**

A meeting for the approval of the Company’s Audited Financial Statements for the period ended 31<sup>st</sup> December 2020 shall be held on the 27<sup>th</sup> April 2021.

Moreover, the Annual General Meeting of the Company shall be held on Tuesday 27<sup>th</sup> April 2021. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company’s audited financial statements, for the period ended 31 December 2020;
2. Maintaining the Director’s remuneration;
3. The re-appointment of the Directors; and
4. The re-appointment of the Auditors
5. Consider whether any dividend will be declared for the year ended 31<sup>st</sup> December 2020 in line with the Company’s dividend policy.

### **UNQUOTE**

---

**Diane Izzo**  
Company Secretary

DFF 03

[www.dizz.com.mt](http://www.dizz.com.mt)

E. [info@dizz.com.mt](mailto:info@dizz.com.mt) A. Dizz Building, Carob Street, Santa Venera, SVR1700 T. +356 2122 5589