

# D I Z Z

FINANCE PLC

## Annual General Meeting of Guarantor

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Date of Announcement

27<sup>th</sup> April 2021

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The following is a company announcement issued by Dizz Finance p.l.c. (C71189), hereinafter the “Company” of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

### **QUOTE**

The Annual General Meeting of the Company’s Guarantor, DIZZ Group of Companies Limited, was held on the 27<sup>th</sup> April 2021, at which:

1. The Guarantor’s audited financial statements for the period ended 31<sup>st</sup> December 2020 were approved;
2. The current Directors’ remuneration was maintained;
3. The current Directors of the Guarantor were re-appointed up to the next Annual General Meeting;
4. KSI were re-appointed as Auditors of the Guarantor until the conclusion of the next general meeting;
5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

### **UNQUOTE**



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Dr Ian Vella Galea  
Company Secretary

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