



FOODS
FINANCE PLC

Annual General Meeting held

Date of Announcement

27th April 2022

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 Capital Markets Rules for the Wholesale Securities Markets issued by the Malta Financial Services Authority.

QUOTE

The Annual General Meeting of the Company was held on the 27th April 2022, at which:

1. The Company’s audited financial statements for the period ended 31st December 2021 were approved;
2. The current Directors of the Company were re-appointed up to the next Annual General Meeting and their remuneration was maintained;
3. KSi were re-appointed as Auditors of the Company until the conclusion of the next general meeting;
4. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

UNQUOTE

Diane Izzo
Company Secretary

DFF 09

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