

Approval of Financial Statements

Date of Announcement

29 April 2025

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the “Company”, pursuant to the Capital Market Rules issued by the Malta Financial Services Authority:

QUOTE

The Company hereby announces that during the meeting the Board of Directors of the Company approved the Audited Financial Statements of the Company for the year ending 31st December 2024 and resolved that these be submitted for the approval of the shareholders at the Annual General Meeting.

The Company’s Audited Financial Statements for the financial year ended 31st December 2024, are available for viewing and download on the Company’s website at [Dizz Finance PLC – Dizz Group](#). The Directors’ Declaration on the Company’s ESEF Annual Financial Report and Audited Financial Statements for year ended 31st December 2024 is attached to this announcement.

The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the year to reserves.

The Company further announces that the Audited Consolidated Financial Statements of Dizz Group of Companies Limited (the Guarantor) for the year ending 31 December 2024 have been approved by the Board of Directors of the Guarantor, also during the meeting held on 29 April 2025. These are available for viewing and download on the Company’s website at [Dizz Finance PLC – Dizz Group](#).

For the purposes of Capital Markets Rule 5.16.24, it is hereby announced, that the Audited Consolidated Financial Statements for the year ended 31 December 2024 show a loss before tax of €2.5 million. When compared to the Group’s financial forecast for 2024 as disclosed in the financial analysis summary published via company announcement DZF93 dated 21 June 2024 (the “FAS”), which shows a loss before tax of €1.6 million, this would result in an adverse variance of €0.9 million. Such variance is mainly attributable to lower revenues, lower gross profit margin and higher administrative expenses, compensated by higher other management fees and other income.

UNQUOTE

DIZZ

FINANCE P.L.C
C 71189



Mr. Edwin Pisani
Company Secretary

Directors' Declaration
on ESEF Financial Statements 2024

29th April 2025

We the undersigned, Diane Izzo and Joseph C. Schembri, in our capacity as Directors of Dizz Finance p.l.c. (Company registration number: C 71189), hereby certify that:

1. The Financial Statements for the year ended 31st December 2024 have been approved by the Board of Directors of the Company and are hereby being made available to the public.
2. The Financial Statements for the year ended 31st December 2024 have been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Market Rules².
3. The Audit Report on the ESEF Financial Statements for the year ended 31st December 2024 is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Financial Statements for the year ended 31st December 2024.
4. The Financial Statements for the year ended 31st December 2024 shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

Diane Izzo
Chairperson

Joseph C. Schembri
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).