

Reference: IGF 67-2024

Date: 17th April 2024

The following is a company announcement issued by IG Finance plc (C 78720), (the “Company”), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

QUOTE

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on 17th April 2024:

- (a) The Company has approved the Annual Report and Audited Financial Statements for the financial year ended 31st December 2023;
- (b) The Company has approved the reappointment of Grant Thornton as the Company’s auditors and authorised the Board of Directors to determine their remuneration;
- (c) The Company has approved the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association.

The shareholders adopted the Directors’ recommendation that no dividend be declared.

The Annual Report and Audited Financial Statements are available for viewing on the Company’s website at www.igfinance.com.mt.

The Company would also like to inform its investors that the Annual General Meeting of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, met on 17th April 2024 and approved the Annual Report and Audited Consolidated Financial Statements for the financial year ended 31st December 2023.

The Annual Report and Audited Consolidated Financial Statements are available for viewing on the Company’s website at www.igfinance.com.mt.

UNQUOTE



Philip Mifsud
Company Secretary