

Reference: IGF 28-2020

Date: 29th April 2020

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 Annual General Meeting of the Company is scheduled to meet on Friday, 15th May 2020, to consider, and if deemed fit approve, the Directors’ resolutions that:

- (a) The Company approves the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2019;
- (b) The Company approves the reappointment of PWC as the Company’s auditors and authorises the Board of Directors to determine their remuneration;
- (c) The Company approves the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association;
- (d) The shareholders take note of the Board of Directors’ resolution that no dividend be declared by IG Finance plc.

The Company is also pleased to announce 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, is also scheduled to meet on Friday, 15th May 2020, to consider, and if deemed fit approve, the Audited Consolidated Financial Statements for the financial year ended 31st December 2019.

UNQUOTE



Philip Mifsud
Company Secretary