

Reference: IGF 55-2023

Date: 10th April 2023

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 announces that, in accordance with the provisions of Prospects MTF Rules 4.01.01.01 (b.1) and (i.1), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least fourteen (14) days prior to the general meeting of the Company.

The Company accordingly gives notice that the Annual General Meeting of the Company is scheduled to meet on Monday, 17th April 2023, to consider, and if deemed fit approve, the Directors’ resolutions that:

- (a) The Company approves the Annual Report and Audited Financial Statements for the financial year ended 31st December 2022;
- (b) The Company approves the reappointment of Grant Thornton 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.

The Company is pleased to further announce that the shareholders of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, have duly waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least fourteen (14) days prior to the general meeting of the company. Therefore, the Annual General Meeting of Impresa Ltd shall be convened on Monday, 17th April 2023, to consider, and if deemed fit approve, the Annual Report and Audited Consolidated Financial Statements for the financial year ended 31st December 2022.

UNQUOTE



Philip Mifsud
Company Secretary