

Reference: IGF 29-2020

Date: 15th May 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 Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on 15th May 2020:

- (a) The Company has approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2019;
- (b) The Company has approved the reappointment of PWC 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 resolved not to declare a dividend as recommended by the Directors.

These 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 15th May 2020 and approved the Audited Consolidated Financial Statements for the financial year ended 31st December 2019.

These audited consolidated financial statements are available for viewing on the Company’s website at www.igfinance.com.mt.

UNQUOTE

Philip Mifsud
Company Secretary