



## COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta.

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Date: 30<sup>th</sup> June, 2020

Ref No: TST02020

### **Company Announcement in relation to Result of General Meeting**

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

#### **Quote**

The Company held the Annual general Meeting today on the 30<sup>th</sup> June, 2020 at RU 19, The Pjazza, The Point, Tigne Point, Sliema, Malta at 10am for the purpose of considering the following business. The results of the meeting are as follows:

#### **1- Director's Report, Auditor's Report and Audited Financial Statements**

The audited financial statements of the Company for the year ended on the 31<sup>st</sup> December 2019 were reviewed by the shareholders during the meeting. The shareholders did not have any further comment in this regard.

#### **2- Re-appointment of Directors**

The below have been re-appointed as company directors:

- 1- Jean Paul Testa - Executive Director
- 2- Hanna Yevheniivna Testa - Executive Director
- 3- Nigel Scerri - Executive Director
- 4- Raymond Pace Non- Executive Director
- 5- Reuben Debono Non- Executive Director

#### **3- Re-appointment of Auditors**

KSi Malta have been re-appointed as auditors of the Company for the Financial year 2020.

Testa Finance Plc

Ru 19, The Point, Tigné Point, Sliema, Malta. info@testacatering.com.mt - testacatering.com.mt

4- Dividend

The meeting decided that no dividend shall be granted for the year ended on the 31<sup>st</sup> December 2019

5- Director's Remuneration

The company agreed on the director's remuneration.

**Unquote**

By order of the Board of Directors of the Company,



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Reuben Debono

ID 422778M

Company Secretary

Testa Finance Plc

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