

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.

Date: 23rd April 2021

Ref No: TST0029

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 virtually today on the 22nd April 2021 at RU 19 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 31st December 2020 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 2021.

4- Dividend

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

5- Director's Remuneration

The company agreed on the director's remuneration.

In addition, the Company's guarantor, being Testa Properties Ltd, a company registered under the laws of Malta, having company registration number C 80524 and address at RU 19, The Pjazza, The Point, Tigne Point, Sliema, Malta also held its general meeting today. The audited financial statements of the Guarantor for the year ended on the 31st December 2020 were reviewed by the shareholders during the meeting. The shareholders did not have any further comment in this regard.

Unquote

By order of the Board of Directors of the Company,



Reuben Debono
ID 422778M
Company Secretary