

D I Z Z

G R O U P

Dizz Finance PLC
Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The “**Company**”

Annual General Meeting

Date of Announcement

22nd June 2020

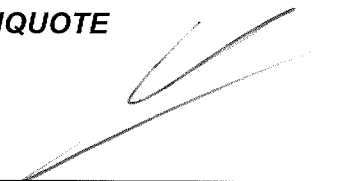
The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the “Company” of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Annual General Meeting of the Company shall be held on Tuesday 23rd June 2020 via teleconferencing services. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company’s audited financial statements, for the period ended 31 December 2019;
2. Maintaining the Director’s remuneration
3. The re-appointment of the Directors; and
4. The re-appointment of the Auditors
5. Consider whether any dividend will be declared for the year ended 31st December 2019 in line with the Company’s dividend policy.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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