

MCM  
XXIII

1923  
INVESTMENTS

## Company Announcement Annual General Meeting Held

The following is a Company Announcement issued by 1923 Investments p.l.c.  
(the "Company") in terms of the Listing Rules.

### QUOTE

At the Annual General Meeting of the Company held on 24<sup>th</sup> June 2020, the members considered and approved the following resolutions:

#### Ordinary Business

1. That the audited financial statements of the Company for the year ending 31 December 2019 together with the directors' report and the auditors' report for the said period be hereby considered and approved;
2. That the recommendation of the Board of Directors to declare that no final dividend will be distributed to the members be hereby considered and approved;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2020 are laid;
4. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company's financial statements for the year ending 31 December 2020;
5. That Mr Carmel *sive* Charles Borg, Mr Geoffrey Camilleri, Ms Therese Calleja, Mr Karl Fritz, and Mr Carmelo *sive* Melo Hili be re-appointed as directors of the Company until the next general meeting;
6. To appoint as an independent non-executive director of the Company, Dr Ann Fenech (ID 28763M) residing at 24, Mekong, Nathalie Poutiatin Tabone Street, Sliema until the next general meeting.

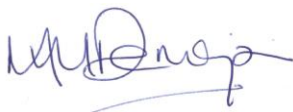
#### Special Business

1. That the maximum annual aggregate emoluments to be given to the directors for 2020 of seventy-two thousand Euros (€72,000) (€74,000 in 2019) be hereby considered and approved.

### UNQUOTE

#### BY ORDER OF THE BOARD

24<sup>th</sup> June 2020



Dr Melanie Miceli Demajo  
Company Secretary