

**Class Finance plc**

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**Date:** 10<sup>th</sup> April 2024

**Reference:** 02/2024

*COMPANY ANNOUNCEMENT*  
**PUBLICATION OF FINANCIAL RESULTS OF CLASS OPTICAL MANUFACTURING LTD BEING  
THE GUARANTOR OF CLASS FINANCE PLC  
MSE Ref: CLS20**

The following is a company announcement issued by Class Finance plc (the “**Company**”), having company registration number C 94741, issued in terms of the Prospectus Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospectus MTF**”).

**Quote**

The Company informs the market that the board of directors of Class Optical Manufacturing Ltd, having company registration number C 6387, being the guarantor of the €3,000,000 4.9% Unsecured Bonds 2032 issued by the Company, is scheduled to meet on the 29<sup>th</sup> April 2024 to, *inter alia*, consider, and if deemed fit, approve and publish the annual financial statements for the financial period ended 31 December 2023,

All shareholders of Class Optical Manufacturing Ltd have agreed to waive all required notice periods and therefore the Annual General Meeting of Class Optical Manufacturing Ltd is scheduled to also take place on the 29<sup>th</sup> April 2024 to, *inter alia*, consider and if thought fit, approve the annual consolidated financial statements of Class Optical Manufacturing Ltd for the financial year ended 31<sup>st</sup> December 2023.

**Unquote**

By order of the board



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Anton Magro  
Company Secretary