

**Class Finance plc**

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**Date:** 29<sup>th</sup> April 2024

**Reference:** 05/2024

*COMPANY ANNOUNCEMENT*

**Annual General Meetings of Class Finance plc and Class Optical Manufacturing Ltd (the guarantor) held on the 29<sup>th</sup> April 2024**

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

**Quote**

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on the 29<sup>th</sup> April 2024:

- a) The Company has approved the Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2023;
- b) The Company has approved the reappointment of Griffiths & Associates Ltd as the Company’s auditors and authorised the Board of Directors to determine their remuneration;
- c) The Company has approved the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association.

The shareholders resolved not to declare a final dividend as recommended by the Directors.

The Consolidated & Annual Financial Statements are available for viewing on the Company’s website <https://www.classoptical.com/regulatory-information>

The Company would like to inform its investors that the Annual General Meeting of Class Optical Manufacturing Ltd, being the guarantor of the € 3,000,000 4.9% Unsecured Bonds 2032 issued by the Company, met on the 29<sup>th</sup> April 2024 and approved the Annual Report & Audited Financial Statements for the year ended 31<sup>st</sup> December 2023.

The Annual Report & Audited Financial Statements are available for viewing on the Company’s website <https://www.classoptical.com/regulatory-information>

***Unquote***

By order of the board

A handwritten signature in blue ink, appearing to be 'AM', written over a horizontal line.

Anton Magro  
Company Secretary