

Company Announcement

The following is a company announcement issued by Klikk Finance plc ("Klikk" or the "Company") pursuant to Rule 4.11.13 of the Prospects Rules.

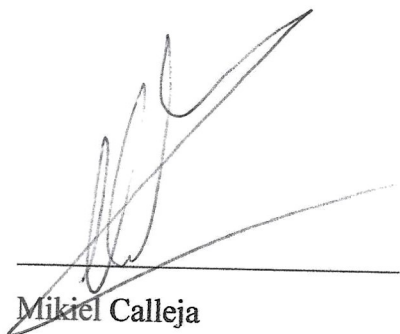
Approval of Financial Statements FY 2022

Quote

The Board of Directors of the Company is scheduled to meet on the 10 April 2023:

1. to consider and, if deemed appropriate, approve the Company's audited financial statements for the financial year ended 31 December 2022; and
2. to consider the declaration of a final dividend to be recommended to the Company's annual general meeting.

Unquote



Mikiel Calleja

Company Secretary

27 March 2023