

Company Announcement

The following is a company announcement issued by Klikk Finance plc (“Klikk” or the “Company”) pursuant to Prospects MTF Rule 4.11.13.

Resignation and Appointment of Directors

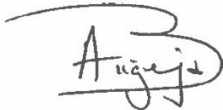
Quote

The Company announces that Mr. Sandro Gauci, will be relinquishing his post of director of the Company with immediate effect. The Board of Directors thanked Mr. Gauci for his loyal service and wished him success for the future.

The Company also announces that Ms. Alison Mercieca holder of Identity Card number 31983M residing at 13, Triq il_Kahwiela, Haz Zabbar, Malta, has been appointed as director of the Company with immediate effect.

Ms. Mercieca holds a Bachelor of Science in Business and Computing from the University of Malta and currently acts as the Chief Commercial Officer at GO p.l.c. She also serves on the board of AQS Med Limited.

Unquote



Anthony Bugeja
Company Secretary
24th April 2026

Klikk Finance PLC

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Company Registration No: C62833 | VAT Registration No: MT20973529

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