

ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012

Company registration number: C57419

Telephone number: 2124 1139

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Company Announcement

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

The Board of Directors of the Company is scheduled to meet on 27 April 2022:

- 1. to consider and, if deemed appropriate, approve the Company's audited Annual Financial Statements for the financial year ended 31 December 2021; and*
- 2. to consider the declaration of a final dividend to be recommended to the Company's annual general meeting.*

The Annual General Meeting of the Company will be held on 27 April 2022 via videoconferencing for the purposes of considering inter alia the following matters:

- To consider and approve the Company's Annual Report and Audited Financial Statements of the Company for year ended 31st December 2021;*
- To re-appoint the Board of Directors for the coming year;*
- To re-appoint Mazars Malta as auditors of the Company until the conclusion of the next general meeting;*
- To maintain the Directors' current remuneration for the holding of their office*
- Declaration of dividend*

Unquote

By order of the Board of Directors of Anchovy Studios p.l.c.

S. Caruana

Ms Sara Caruana
Company Secretary
26th April 2022

For more information on ANCHOVY STUDIOS p.l.c. please visit <https://anchovyinc.com/investors/>