

ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012

Company registration number: C57419

Telephone number: 2124 1139

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Errata Corrigé in relation to ANC-30 2020 published on 9 March 2020

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. (the Company), bearing company registration number C 57419, pursuant to the Prospects MTF Rules.

The Company hereby announces that:

- The date of the Annual General Meeting (the AGM) is being corrected as indicated hereunder.
- The list of the ordinary resolutions that will be presented for the consideration of the Shareholders at the AGM, are reproduced hereunder.

For ease of reference, the entire company announcement, is reproduced in its entirety:

Quote

The Company would like to announce that the AGM of the Company is scheduled to take place on 1 April 2020 at the registered office of the Company for the purpose of considering, and if thought fit, passing the resolutions set out hereunder.

During the AGM, the following resolutions will be presented for the consideration of the Shareholders:

1. Annual Report and Audited Financial Statements

The Company's Annual Report and Audited Financial Statements for the year ended 31 December 2019 be hereby received and approved.

2. Re-appointment of auditors

That the re-appointment of Mazars Malta Limited as auditors of the Company be hereby approved and the Board of Directors be and are hereby authorised to fix their remuneration.

3. Re-appointment of Directors

That the current Directors, and who are eligible for re-appointment, have offered themselves for re-election. Their re-appointment will hereby be re-appointed to the Board:

<i>Benjamin Borg (1490M)</i>	<i>Executive Director</i>
<i>Zachary Borg (536887M)</i>	<i>Executive Director and Audit Committee Member</i>
<i>Lawrence Gonzi (489953M)</i>	<i>Non-Executive Chairman of the Board of Directors and Audit Committee Member</i>
<i>Julian Mamo (341169M)</i>	<i>Non-Executive Director and Chairman of the Audit Committee</i>
<i>Christopher Mifsud (18080M)</i>	<i>Non – Executive Director</i>

Unquote

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

S. Caruana

Ms Sara Caruana
Company Secretary
10 March 2020

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