

ANCHOVY.

682, High Street
Hamrun, HMR 1012
Company Registration Number C57419
(the “Company”)

Company Announcement

Errata Corrige of Announcement published on 17 May 2021 ANC52

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

Reference is made to the announcement (REF: ANC52 – Results of the AGM) issued by the Company on 17 May 2021. The Company wishes to clarify that the contents of the said announcement should be entirely replaced as follows:

Quote

The Company previously announced that the Annual General Meeting (“AGM”) of the Company was scheduled for the 29th of April using video-conferencing.

Pursuant to that meeting:

- *The Audited Financial Statement of the Company for year ended 31st December 2020 were adopted;*
- *The current Board Members were re-appointed for a subsequent term of one year at their current remuneration;*
- *Maçars Malta were re-appointed as the auditors of the Company until the conclusion of that meeting;*
- *The shareholders approved dividends of €17,500*

Unquote

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

S. Caruana

Ms Sara Caruana
Company Secretary
18th May 2021

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