



19-25, Conservatory Street, Floriana, Malta
Company Registration Number C89431
(the “Company”)

Company Announcement

The following is a company announcement issued by FES Finance p.l.c. (“FES” or the “Company”) pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

Appointment of Auditor

The Board of Directors of the Company resolved that Crowe Horwath of ‘La Provvida’, Karm Zerafa Street, BKR 1713, Birkirkara, Malta be appointed as auditors of the Company until the first general meeting at which the accounts for 2019 are laid.

Unquote

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right. The signature is positioned above a horizontal line.

Dr Reuben Debono
Company Secretary
18 November 2019