

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") pursuant to the Listing Rules issued by the Listing Authority

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The Annual General Meeting of GlobalCapital plc will be held at **The Corinthia San Gorg Hotel Malta on 26 June 2019 at 10:00am** for the purposes of considering the following matters:

### Ordinary Resolutions

1. To consider and approve the Company's annual accounts and the reports of the Directors and Auditors for the year ended 31 December 2018.
2. To appoint / elect Directors in place of those retiring.
3. To approve the amount of €400,000 as the maximum annual aggregate emoluments payable to the Directors (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).
4. To re-appoint Ernst & Young Malta Limited as Auditors of the Company and to authorise the Directors to agree their remuneration.

A copy of the notice, the Annual Report, other documents and information required to be submitted to the Annual General Meeting, in terms of the applicable Listing Rule 12.11, are available on the Company's website [www.globalcapital.com.mt](http://www.globalcapital.com.mt) under the Investor Relations – Corporate, Other Reports.

The nomination of directors remains open until 12 June 2019 at 1700hrs.

**By order of the Board**

04 June 2019