

The following is a Company Announcement issued by Endo Finance p.l.c., a company registered under the laws of Malta with company registration number C 89481 and having its registered office at 10, Timber Wharf, Marsa MRS 1443, Malta (hereinafter the “Company”), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Annual General Meeting

The following resolutions were adopted by the Company’s shareholders during the Annual General Meeting held today, 26th May 2023:

1. the Company’s shareholders approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2022;
2. the Company’s shareholders ratified and approved the re-appointment of Grant Thornton of Fort Business Centre, Triq I-Intornjatur, Central Business District, Birkirkara CBD 1050, Malta as the Company’s auditors and authorised the Board of Directors to fix their remuneration; and
3. the Company’s shareholders approved the re-appointment of the current Directors of the Company up to the next Annual General Meeting in accordance with the Company’s articles of association. Accordingly, the Board of Directors remains composed by Mr Christopher Frendo (executive Director), Mr Nicholas Frendo (executive Director), Mr Anthony Busuttil (independent, non-executive Director), Mr Francis Gouder (independent, non-executive Director) and Ms Erica Scerri (independent, non-executive Director).

The shareholders took note of the Board of Directors’ resolution dated 28th April 2023 recommending that no dividend be declared in respect of the financial year ended 31st December 2022 and approved said recommendation.

Unquote

By order of the Board.



Dr Luca Vella
Company Secretary

26th May 2023

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