

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 Listing Rules issued by the Listing Authority.

**Quote**

**Annual General Meeting**

The following resolutions were adopted by the Company’s shareholders during the Annual General Meeting held today, 29<sup>th</sup> April 2021:

1. the Company’s shareholders approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31<sup>st</sup> December 2020;
2. the Company’s shareholders ratified and approved the re-appointment of Grant Thornton of Fort Business Centre, Triq l-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 13<sup>th</sup> April 2021 that no dividend be declared in respect of the financial year ended 31<sup>st</sup> December 2020.

**Unquote**



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Dr Luca Vella  
Company Secretary

29<sup>th</sup> April 2021

*Company Announcement: END25*