



COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta.

Date: 10th March, 2020

Ref No: TST013

Company Announcement in relation to Annual General Meeting

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

Quote

The Company announces that the Annual General Meeting of the Company is scheduled to meet on the 27th March 2020 to consider and approve the Company's Annual Report and Audited Financial Statement for the financial year ended 31st December 2019.

Unquote

By order of the Board of Directors of the Company,

A handwritten signature in blue ink, appearing to read "Reuben Debono", is written over a horizontal line.

Reuben Debono

ID 422778M

Company Secretary

By order of the Board of Directors of the Company,