

**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.

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Date: 16<sup>th</sup> June 2020

Ref No: TST018

**Supplementary Company Announcement in relation to holding of the Board of Directors Meeting**

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

**Quote**

Following the approval Company's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2019 by the Board of Directors on the 12<sup>th</sup> June, 2020, the Company is hereby publishing such Audited Financial Statements.

The financial statements are available for viewing on the Company's website at: <http://www.testacatering.com.mt/investor-relations/>

**Unquote**

By order of the Board of Directors of the Company,



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Reuben Debono

ID 422778M

Company Secretary