



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: 1st July, 2020

Ref No: TST0021

Company Announcement in relation to Result of General Meeting of the Guarantor

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

Quote

The Guarantor of the Company being Testa Properties Ltd, a company registered under the laws of Malta, having company registration number C 80524 and address at RU 19, The Pjazza, The Point, Tigne Point, Sliema, Malta held the Annual general Meeting on the 30th June, 2020 at RU 19, The Pjazza, The Point, Tigne Point, Sliema, Malta at 10am.

The audited financial statements of the Guarantor for the year ended on the 31st December 2019 were reviewed by the shareholders during the meeting. The shareholders did not have any further comment in this regard.

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 light blue horizontal line.

Reuben Debono

ID 422778M

Company Secretary

Testa Finance Plc

Ru 19, The Point, Tigné Point, Sliema, Malta. info@testacatering.com.mt - testacatering.com.mt