



## 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: 12<sup>th</sup> April, 2022

Ref No: TST0040

### Company Announcement in relation to Board 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 is announcing that the board of directors shall meet on the 28th of April 2022, prior to the Company's Annual General Meeting, to consider and if deemed fit, approve the Company's Annual Report, Annual financial statements and Auditor's report for the year ending on the 31<sup>st</sup> December 2021 as well as the Company's Financial Sustainability Forecasts in line with rule 4.11.12 of the Prospects MTF Rules.

#### 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

Testa Finance Plc

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