



Company Announcement

The following is a Company Announcement issued by Borgo Lifestyle Finance p.l.c. (the “**Company**”) bearing company registration number C88245 and having its registered address situated at Vault 14, Level 2, Valletta Waterfront, Floriana, FRN 1914, Malta, issued in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

Board Meeting to approve Annual Report and Approved Financial Statements

Quote

Reference is made to the announcement BLF10 made on the 13th April 2020 announcing that the Company would be availing itself of an extension to the deadline on Submission of its Annual Report and Approved Financial Statements.

The Company hereby announces that its Board of Directors is scheduled to meet on Tuesday, 30th June 2020, to *inter alia* consider, and if deemed fit approve, the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2019.

Unquote

Dr Jeremy Debono
Company Secretary

Date: 24 June 2020
Reference No: BLF 03/2020