

Company Announcement

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

Publication of audit report in English of Relais Borgo Santo Pietro srl

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The Company would like to inform the market that the audit report in English in relation to the 2019 financial statements of Relais Borgo Santo Pietro srl is now available on:

<https://borgolifestylefinance.mt/wp-content/uploads/2020/10/Relais-Borgo-Santo-Pietro-relazione-eng-2019.pdf>

UNQUOTE



Dr Jeremy Debono
Company Secretary

Date 27th October 2020
Reference No: BLF 12/2020