

## 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 MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

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### Board Meeting to Approve the Company’s Financial Sustainability Forecasts for 2021

#### Quote

The Company hereby announces that its Board of Directors is scheduled to meet on Wednesday, 16<sup>th</sup> December 2020, to *inter alia* consider, and if deemed fit approve, the Company’s financial sustainability forecasts for 2021.

#### Unquote



Dr Jeremy Debono  
Company Secretary

Date: 10 December 2020  
Reference No: BLF 14/2020