

### Company Announcement

The following is a company announcement issued by Borgo Lifestyle Finance plc (hereinafter 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 4.11.03 and 4.11.13 rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

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#### Quote

The Company refers to the obligation to which Prospects MTF Companies are subject to in terms of Rule 4.11.03 and Rule 4.11.13 relating to the notice of meetings as laid out in Table 2 paragraph 5 in respect of the publication and dissemination of a Company Announcement relating to board of directors meeting in which any inside information is proposed to be considered and discussed.

The Company will meet to consider and if thought fit, approve and publish the Financial Sustainability Forecasts for the financial year commencing 1 January 2020.

#### Unquote



Dr. Jeremy Debono

Company Secretary

11 November 2019