

## 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’).

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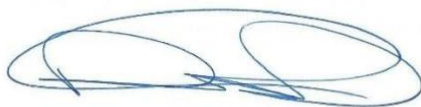
### **Board Meeting to Approve Annual Report and Audited Consolidated Financial Statements for the year ended 31 December 2020, and Financial Sustainability Forecasts for 2021.**

#### **QUOTE**

Reference is made to the announcement MSE REF: BLF24 issued by the Company on the 29<sup>th</sup> March 2021, announcing that the Company would be delaying the publishing of its Annual Report and Audited Annual Consolidated Financial Statements for the financial year ending 31<sup>st</sup> December 2020, and the Financial Sustainability Forecasts for 2021 by no later than 30<sup>th</sup> June 2021.

The Company hereby announces that its Board of Directors is scheduled to meet on Monday, 28<sup>th</sup> June 2021, to *inter alia* consider, and if deemed fit approve, the Company’s Annual Report and Audited Annual Consolidated Financial Statements for the financial year ended 31<sup>st</sup> December 2020, and the Financial Sustainability Forecasts for 2021.

#### **UNQUOTE**



**Dr Jeremy Debono**  
**Company Secretary**

Date: 23<sup>rd</sup> June 2021  
Reference No: BLF 17/2021