

## 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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### Annual General Meeting

#### QUOTE

The Annual General Meeting of the Company is scheduled to meet on Monday, 28<sup>th</sup> June 2021 at 1600hrs Malta time via teleconference call, to *inter alia* consider, and if deemed fit approve the following matters:

1. The approval of the Company’s Annual Report and Audited Annual Consolidated Financial Statements for the period ended 31<sup>st</sup> December 2020;
2. The re-appointment of the Directors of the Company;
3. The re-appointment of Baker Tilly as the Company’s auditors; and
4. Any other matters arising.

#### UNQUOTE



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

Date: 23<sup>rd</sup> June 2021  
Reference No: BLF 18/2021