



Company Announcement

The following is a company announcement issued by Borgo Lifestyle Finance p.l.c. (the “**Company**”) bearing company registration number C 88245 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.

Adjournment of the Board Meeting and Annual General Meeting

QUOTE

Reference is made to company announcement MSE REF: BLF25 wherein the Company informed the market that a Board of Directors’ Meeting was scheduled today the 28th June, 2021 to consider, and if appropriate, approve the Company’s Annual Report and Audited Consolidated Financial Statements for the financial period ended 31st December 2020 and the Financial Sustainability Forecast 2021. The Company announces that during such meeting held earlier today, the Board of Directors has deemed it appropriate to continue its discussions in relation to the Company’s Annual Report and Audited Consolidated Financial Statements for the period ended 31st December, 2020 and the Financial Sustainability Forecasts 2021, to this end, the Board Meeting has been adjourned for Wednesday 30th June 2021 to consider, and if appropriate, approve the Company’s Annual Report and Audited Consolidated Financial Statements for the period ended 31st December 2020 and the Financial Sustainability Forecasts 2021 .

The Company also makes reference to company announcement MSE REF: BLF26 wherein the Company informed the market that an Annual General Meeting was scheduled today the 28th June, 2021. As a consequence of the adjournment of the Approval of the Company’s Annual Report and Audited Consolidated Financial Statements for the period ended 31st December 2020 and the Financial Sustainability Forecasts 2021, the Annual General Meeting will be held on Wednesday 30th June, 2021.

UNQUOTE

Dr Jeremy Debono
Company Secretary

Date: 28th June 2021
Reference No: BLF 19/2021