

## 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 2021 and Financial Sustainability Forecasts for 2022.**

#### **QUOTE**

Reference is made to an announcement issued by the Company dated 29th April (Ref: BLF40) in which the Company informed the market that the Board of Directors meeting scheduled for the 29th April 2022 to approve the Company’s Annual Report and Audited Annual Consolidated Financial Statements for the financial year ended 31st December 2021, and the Financial Sustainability Forecasts for 2022, was being adjourned to a later date in order to allow for the proper finalisation of the audited Annual Consolidated Financial Statements.

The Company hereby announces that its Board of Directors is scheduled to meet on Friday, 13<sup>th</sup> May 2022, for continuation of the adjourned meeting and 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 2021, and the Financial Sustainability Forecasts for 2022.

#### **UNQUOTE**



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

Date: 12<sup>th</sup> May 2022  
Reference No: BLF42