

Company Announcement

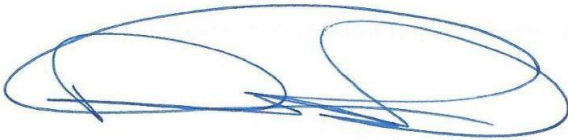
The following is a company announcement issued by Borgo Lifestyle Finance Plc (the “**Company**”) bearing company registration number C 88245 and having its registered office address situated at 52, St. Christopher Street, Valletta, VLT1462, Malta, issued in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospect MTF Rules’).

Change in Registered Office

QUOTE

The Board of Directors of the **Company** wish to announce that on the 1st August 2022, the Directors of the Company resolved to change the registered address of the Company from Vault 14, Level 2, Valletta Waterfront, Floriana, FRN1914, Malta to 52, St. Christopher Street, Valletta, VLT1462, Malta.

UNQUOTE



Dr Jeremy Debono
Company Secretary

Date: 1st August 2022
Reference number: BLF47