



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Borgo Lifestyle Finance plc (the “**Company**”) bearing company registration number C88245, in terms of the Rules of Prospects MTF, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange (“**Prospect MTF Rules**”).

Appointment of Non-Executive Director

QUOTE

The Company makes reference to the company announcement issued by the Company on the 15th November 2022 (REF: BLF54) wherein one of its independent non-executive directors resigned from the board of directors and member of the audit committee of the Company.

The Company would now wish to update the public and hereby announces that Dr Anthony Galea, holder of Maltese ID card number 0407878M and residing at Espera, Triq Francis X Ebejer, Swieqi has been appointed as an independent, non-Executive Director and member of the audit committee of the Company with effect from today the 16th of January 2023.

Dr Anthony Galea graduated from the University of Malta in 2003 as a Doctor of Laws and was admitted to the Bar of Malta in 2004. Anthony joined the Vistra Group in December 2015 and when Vistra acquired DF Marine, Anthony was engaged to set up the Marine & Aviation practice. Anthony has dedicated years of experience building and leading DF Marine, and he has since built a team which are today leaders in the superyacht industry.

Anthony is mainly responsible for the business development and advisory aspect, having considerable experience in the industry. He is a regular speaker in various international fora relating to the yachting sector and sits on a number of committees in Malta and outside Malta, including the Superyacht Committee and Executive Committee of the Malta Maritime Law Association and the Yachting Sub-Committee of the Malta Chamber of Commerce. He is also appointed on the superyacht committee entrusted with creating a National Superyacht Policy for Malta.

UNQUOTE

Katia Cachia
Company Secretary

16th January 2023

Reference number: BLF/55