

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**’).

Approval of Interim Unaudited Financial Statements*QUOTE*

In a meeting held earlier today, the 28th August 2025, the Board of Directors of the Company duly considered and approved the Company’s Interim Unaudited Financial Statements for the period ending 30th June 2025, a copy of which is available for viewing on the Company’s website:

<https://borgolifestylefinance.mt/investor-relations-section>

UNQUOTE

Dr Katia Cachia
Company Secretary
28th August 2025

Reference number: BLF/76