

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

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Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

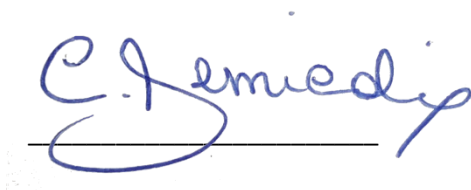
The Company announces that the Board of Directors is scheduled to meet on Monday, 28th February, 2022 in order to consider the Consolidated Annual Financial Statements of Bortex Group Holdings Company Limited (the "Guarantor") and to approve the audited Financial Statements of Bortex Group Finance plc (the "Issuer") for the year ending 31st October, 2021.

The Annual General Meeting of the Company will also be held on the same date, subsequent to the above-mentioned Board Meeting.

<http://bortexgroupholdings.com/investor-relations/>

Unquote

By order of the Board.

A handwritten signature in blue ink, appearing to read 'C. Demicoli', is written over a horizontal line.

Christine Demicoli
Company Secretary

21st February, 2022