

## **BORTEX GROUP FINANCE PLC**

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Bortex Group Finance plc  
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E-mail: [cdemicoli@roosendaal.com.mt](mailto:cdemicoli@roosendaal.com.mt) [www.bortexgroup Holdings.com](http://www.bortexgroup Holdings.com)  
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**

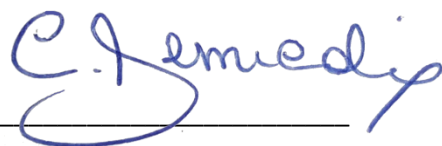
The Company announces that the Board of Directors is scheduled to meet on Thursday, 29th February, 2024 in order to consider the Consolidated Annual Financial Statements of Bortex Group Holdings Company Limited (the "Guarantor") and to approve the audited Financial Statements of Bortex Group Finance plc (the "Issuer") for the year ending 31<sup>st</sup> October, 2023.

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

<http://bortexgroup Holdings.com/investor-relations/>

#### **Unquote**

By order of the Board.



Christine Demicoli  
Company Secretary

5<sup>th</sup> February, 2024