

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**”).

CHANGE IN KEY MANAGEMENT OF BORGO LIFESTYLE GROUP SRL*QUOTE*

The Company announces that, with effect from 1st August 2022, Mr Marco Griffi, has resigned as compliance officer of the Company. As referenced in the announcement issued on the 1st August 2022, Dr Katia Cachia has been appointed to the position of Compliance Officer in his stead.

Mr Marco Griffi has also resigned from his position as Chief Financial Officer and Managing Director of Borgo Lifestyle Group srl and Mr Francesco Terzani has been appointed in his stead.

As a Chief Financial Officer, Francesco Terzani is responsible for all of Borgo Lifestyle Group srl’s operational and financial functions, including accounting, audit, treasury, corporate finance, and investor relations. He also oversees and manages all human resources and different business units facilities and activities. His career spans more than 15 years of experience in assets and projects management, financial management, business leadership, and corporate strategy.

Prior to joining the Borgo Lifestyle Group in 2022, Francesco served as Business Manager for Four Seasons Hotels & Resorts, in various locations around the globe. Francesco holds a Degree in Business Administration from LIUC University.

UNQUOTE

Katia Cachia
Company Secretary
6th August 2022

Reference number: BLF/48