

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**”).

Board Meeting to approve the Interim Financial Statements*QUOTE*

The Company announces that its Board of Directors is scheduled to meet on Wednesday 31st August 2022 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2022.

UNQUOTE

Dr Katia Cachia
Company Secretary
24th August 2022

Reference number: BLF/50