



Borgo Lifestyle Finance

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**”).

Scheduled Board Meeting and AGM

QUOTE

The Company announces that the Board of Directors is scheduled to meet on Thursday 27th April 2023 at 5pm in order to consider and if thought fit, approve the Company’s Annual Report and Consolidated Audited Financial Statements for the year ended 31st December 2022.

The Company further announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.l), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least fourteen (14) days prior to the general meeting of the Company and shall convene the Annual General Meeting on Thursday 27th April 2023, at 6pm to consider shall consider, and if deemed fit, pass the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company’s Annual Report and Audited Financial statements for the financial year ended 31st December 2022;
2. To re-appoint Baker Tilly as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE

Dr. Katia Cachia
Company Secretary

24 April 2023
Reference number: BLF/57