

**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 30<sup>th</sup> August 2023 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2023.

*UNQUOTE*

**Dr Katia Cachia**  
**Company Secretary**  
11<sup>th</sup> August 2023

Reference number: BLF/60