

**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**”).

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**Board Meeting to approve the Interim Financial Statements***QUOTE*

The Company announces that its Board of Directors is scheduled to meet on Wednesday 28<sup>th</sup> August 2024 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2024.

*UNQUOTE*

**Dr Katia Cachia**  
**Company Secretary**  
21<sup>st</sup> August 2024

Reference number: BLF/68