

**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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**Approval of Interim Unaudited Financial Statements***QUOTE*

In a meeting held earlier today, the 28<sup>th</sup> August 2025, the Board of Directors of the Company duly considered and approved the Company’s Interim Unaudited Financial Statements for the period ending 30th June 2025, a copy of which is available for viewing on the Company’s website:

<https://borgolifestylefinance.mt/investor-relations-section>

*UNQUOTE*

**Dr Katia Cachia**  
**Company Secretary**  
28<sup>th</sup> August 2025

Reference number: BLF/76