



23<sup>rd</sup> March 2023

## Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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## Quote

### Notice of Board of Directors’ Meeting

Reference is made to the Company’s obligation in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraphs 1 and 3 and particularly the publication and dissemination via an announcement of the Annual Report and Annual Audited Financial Statements of the Company as well as the Financial Sustainability Forecasts including management assumptions thereon (‘FSFs’).

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 27<sup>th</sup> March 2023, to consider, and, if appropriate, approve the Company’s Annual Report, Audited Financial Statements for the period ending 30<sup>th</sup> November 2022 and FSFs.

## Unquote

**Jean Carl Farrugia**  
Company Secretary