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CF ESTATES FINANCE p.l.c.

CF Business Centre, Level 1, Triq Gort, Paceville, San Giljan, STJ 9023, Malta
Co. Reg. No. C102839

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Interim Unaudited Financial Statements June 2023

The Board of Directors of CF Estates Finance p.l.c. (the "Company") is scheduled to meet on 29th August 2023 to discuss and approve the Company's interim unaudited financial statements for the period ending 30th June 2023.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Joseph Saliba', is written over a light blue rectangular background.

Joseph Saliba

Company Secretary

22nd August 2023

Directors

Joseph Portelli

Francis Agius

Mario Vella

Peter Portelli

Stephen Muscat