



DEVELOPMENT | HOTELS | OFFICES | RETAIL

## 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 Annual Audited Financial Statements

The Board of Directors of CF Estates Finance p.l.c. (the "Company") is scheduled to meet on 19<sup>th</sup> April 2024 to consider and, if deemed appropriate, approve, the Company's audited annual financial statements for the accounting reference period ending 31<sup>st</sup> December 2023.

By order of the Board

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

Joseph Saliba

Company Secretary

9<sup>th</sup> April 2024

---

#### Directors

Joseph Portelli

Francis Agius

Mario Vella

Peter Portelli

Stephen Muscat