

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CC Finance Group plc “the Company”, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

### Board Meeting – Interim Unaudited Financial Statements

**Date: 21<sup>st</sup> July, 2022**

**Reference: CCF/CA- 59/22**

#### **Quote**

*The Company announces that the Directors are scheduled to meet on Wednesday 17<sup>th</sup> August, 2022 to consider, and if thought fit, approve the Consolidated Interim Unaudited Financial Statements of the Group for the six months ended 30<sup>th</sup> June,2022.*

#### **Unquote**



Kari Pisani  
B.A, LL.D. MSc.  
Company Secretary