

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 – Audited Financial Statements

Date: 13th March 2023

Reference: CCF/CA- 63/23

Quote

The Company announces that its Board of Directors shall be convening on the 21st April 2023 in order to consider and, if deemed fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2022.

Unquote



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