

## 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: 11<sup>th</sup> July, 2023**

**Reference: CCF/CA- 69/23**

#### **Quote**

*The Company announces that the Directors are scheduled to meet on Thursday 10<sup>th</sup> August, 2023 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, 2023.*

#### **Unquote**



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