

## 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: 2<sup>nd</sup> April 2024**

**Reference: CCF/CA- 74/24**

#### **Quote**

*The Company announces that its Board of Directors shall be convening on the 16<sup>th</sup>, April 2024 in order to consider and, if deemed fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December, 2023.*

#### **Unquote**



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