

**Class Finance plc**

UBT 13/14, Industrial Estate,  
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**Date:** 24<sup>th</sup> August 2022

**Reference:** 09/2022

*COMPANY ANNOUNCEMENT*

**BOARD MEETING TO APPROVE THE UNAUDITED INTERIM CONSOLIDATED FINANCIAL STATEMENTS FOR THE SIX-MONTH PERIOD ENDED 30<sup>TH</sup> JUNE 2022**

The following is a company announcement issued by Class Finance plc (the “Company”), having company registration number C 94741, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

***Quote***

The Company refers to its obligation in terms of the Prospects MTF Rules, specifically rule 4.11.12 (Table 1, Item 2) relating to the publication and dissemination via company announcement of the Company’s unaudited interim financial statements for the six-month period ended 30<sup>th</sup> June 2022.

The Company announces that the date for its Board of Directors to convene shall be 29<sup>th</sup> August 2022 in order to consider and, if deemed fit, approve the Company’s unaudited interim consolidated financial statements for the six-month period ended 30<sup>th</sup> June 2022.

***Unquote***

By order of the board



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Anton Magro  
Company Secretary