

Class Finance plc

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Date: 10th April 2023

Reference: 01/2023

COMPANY ANNOUNCEMENT

**BOARD MEETING TO APPROVE FINANCIAL RESULTS FOR THE YEAR 2022 AND FINANCIAL
SUSTAINABILITY FORECASTS FOR THE YEAR 2022**

Announcement MSE Ref: CLS11

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

Quote

The Company refers to its obligation in terms of the Prospectus MTF Rules, specifically rules 4.11.03 and 4.11.12 (Table 1, paragraphs 1 and 3) relating to the publication and dissemination via company announcement of the Company’s Annual Report and Audited Financial Statements, as well as the Financial Sustainability Forecasts including management assumptions thereon (the “FSFs”).

The Company announces that the date for its Board of Directors to convene shall be 26th April 2023 in order to consider and, if deemed fit, to approve the Company’s Annual Report and Audited Financial Statements for the year ended 31 December 2022, and the FSFs for the financial year 2023

Unquote

By order of the board



Anton Magro
Company Secretary