

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Dino Fino Finance p.l.c. (the “Company”) bearing company registration number C100038 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

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**Board Meeting to approve the Interim Financial Statements**

**Quote**

The Company announces that its Board of Directors is scheduled to meet on Tuesday 30<sup>th</sup> August 2022 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2022.

**Unquote**

By order of the Board



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Dr. Austin Gauci Maistre  
Company Secretary

25<sup>th</sup> August 2022

*Ref: DFF02*