

**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 Financial Statements**

**Quote**

The Company announces that its Board of Directors is scheduled to meet on Tuesday 30<sup>th</sup> April 2024 in order to consider and, if thought fit, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31<sup>st</sup> December 2023.

**Unquote**

By order of the Board



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Dr. Austin Gauci Maistre  
Company Secretary

26<sup>th</sup> April 2024

*Ref: DF11*