

D I Z Z

FINANCE PLC

Approval of Financial Statements

Date of Announcement

27th April 2022

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" pursuant to the Capital Market Rules issued by the Malta Financial Services Authority:

QUOTE

The Board of Directors of the Company has approved the financial statements for the year ended 31st December 2021 which are being attached to this announcement. Attached also to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Statements.

UNQUOTE



Mr. Kenneth Abela
Company Secretary
DZF71

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FINANCE PLC

Directors' Declaration on ESEF Financial Statements 2021

27th April 2022

We the undersigned, Diane Izzo and Joseph C. Schembri, in our capacity as Directors of Dizz Finance p.l.c. (Company registration number: C 71189), hereby certify that:

1. The Financial Statements for the year ended 31st December 2021 have been approved by the Board of Directors of the Company and are hereby being made available to the public.
2. The Financial Statements for the year ended 31st December 2021 have been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Market Rules².
3. The Audit Report on the ESEF Financial Statements for the year ended 31st December 2021 is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Financial Statements for the year ended 31st December 2021.
4. The Financial Statements for the year ended 31st December 2021 shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Diane Izzo
Chairperson



Joseph C. Schembri
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).