



FINANCE P.L.C

C 71189

Notice of Board Meeting for the approval of Interim Financial Statements

Date of Announcement

12 August 2024

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 announces that it is scheduled to meet on Monday 26th August 2024 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30th June 2024.

UNQUOTE

Mr. Kenneth Abela

Company Secretary

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