

Reference: IGF 63-2024

Date: 15th April 2024

The following is a company announcement issued by IG Finance plc (C 78720), (the “Company”), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

QUOTE

The Board of Directors of the Company is scheduled to meet on Wednesday, 17th April 2024, to *inter alia* consider, and if deemed fit approve, the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2023.

The Company further announces that the Board of Directors of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, is scheduled to meet on Wednesday, 17th April 2024, to *inter alia* consider, and if deemed fit approve, the Annual Report and Audited Consolidated Financial Statements for the financial year ended 31st December 2023.

UNQUOTE



Philip Mifsud
Company Secretary