

Reference: IGF 77-2025

Date: 22nd August 2025

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, 27th August 2025, to *inter alia* consider, and if deemed fit approve, the Company's Unaudited Interim Financial Statements for the period ended 30th June 2025.

UNQUOTE

Philip Mifsud

Company Secretary