

Date: 21<sup>st</sup> March 2024

Ref: KAF50

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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

### ***Quote***

The Company announces that the Board of Directors met on Wednesday 20<sup>th</sup> March, 2024 and approved the audited financial statements of KA Finance Plc for the year ended 31<sup>st</sup> December, 2023. Click [HERE](#) to view.

The Company would also like to announce that the Board of Directors of K.A. Holdings Ltd, being the guarantor of the €6,000,000 4.75% Secured Bond 2026-2029, approved the audited financial statements for the year ended 31<sup>st</sup> December, 2023. Click [HERE](#) to view.

### ***Unquote***



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Rachel Bonavia  
EMCS Ltd.  
Company Secretary