

Date: 6<sup>st</sup> August, 2024

Ref: KAF53

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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 Directors are scheduled to meet on Thursday 8th August, 2024 to consider, and if thought fit, approve the Consolidated Interim Unaudited Financial Statements of the Group for the six months ended 30th June 2024.

### ***Unquote***



Kimberly Mitrovic  
EMCS Ltd.  
Company Secretary