

SP FINANCE p.l.c

**No. 89, The Strand,
Sliema,
Malta.**

Co. Registration No. C-89462

Ref: SPF - 38

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the Laws of Malta with company registration number C-89462 (the "Company") pursuant to Capital Markets Rules issued by the Malta Financial Services Authority.

Board Meeting to Approve the Company's Interim Financial Statements

Quote

The Board of Directors of SP Finance p.l.c. is scheduled to meet on the 31st August 2022 to consider and, if deemed appropriate, approve, the Company's Interim Financial Statements for the six month period ended 30th June 2022.

Unquote



Dr. Andrea Micallef
Company Secretary
30th August 2022