

# **SP FINANCE p.l.c**

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

***Co. Registration No. C-89462***

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Ref: SPF - 62

## **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 Chapter 5 of the Capital Market Rules issued by the Malta Financial Services Authority.

### **Scheduled Board Meeting**

#### ***Quote***

The Board of Directors of the Company is scheduled to meet on the 30<sup>th</sup> April 2025 to consider and, if deemed appropriate, approve the Company's annual financial statements and audit report for the financial year ended 31<sup>st</sup> December 2024.

Furthermore, the Board of Directors of Sea Pebbles Limited, the guarantor of the €12million 2029 4% Secured Bonds issued by the Company in terms of a Prospectus dated 8<sup>th</sup> April 2019 (the "Guarantor"), is also scheduled to meet on 30<sup>th</sup> April 2025 to consider and, if deemed appropriate, approve the audited financial statements of the Guarantor for the period ended 31<sup>st</sup> December 2024.

#### ***Unquote***



Dr. Andrea Micallef  
Company Secretary

22<sup>nd</sup> April 2025