

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

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

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

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Ref: SPF - 75

## **COMPANY ANNOUNCEMENT**

### **Notice of Board Meeting to approve Unaudited Interim Financial Statements**

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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.

#### *Quote*

The Board of Directors of SP Finance p.l.c. is scheduled to meet on the 31<sup>st</sup> August 2026 to consider and, if deemed appropriate, approve, the Company's Unaudited Interim Financial Statements for the six month period ended 30<sup>th</sup> June 2026.

#### *Unquote*

**BY ORDER OF THE BOARD**



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Dr. Andrea Micallef  
Company Secretary  
18<sup>th</sup> August 2026