

143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the "Company")

Date of Announcement 12th August 2019

Reference STV15/2019

The following is a company announcement issued by Stivala Group Finance p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of Stivala Group Finance Plc is scheduled to meet on Friday 23rd August 2019 to discuss and approve the Interim Unaudited Consolidated Financial statements for the period 01 January 2019 to 30 June 2019.

Unquote

Rudi Xuereb f: Stivala Group Finance PLC

Company Secretary 12th August 2019