



## COMPANY ANNOUNCEMENT

**Stivala Group Finance p.l.c. (the “company”)**

**Announces Board Meeting to approve  
the Financial Statements**

---

**Date of Announcement**  
**Reference**

**07<sup>th</sup> April 2020**  
**STV19/2020**

---

**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 the Company is scheduled to meet on Tuesday 21<sup>st</sup> April 2020 to consider and if deemed appropriate approve the Group’s Financial Statements for the financial year ended 31<sup>st</sup> December 2019.

### UNQUOTE

A handwritten signature in blue ink, appearing to read 'Rudi Xuereb', is written over a horizontal line.

---

Rudi Xuereb *f*: Stivala Group Finance PLC  
Company Secretary  
07<sup>th</sup> April 2020