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143, The Strand, Gzira. Malta

## COMPANY ANNOUNCEMENT

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

**Announces board meeting for the approval of the financial statements for the year ended 31 December 2020**

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Date of Announcement	20 April 2021
Reference	STV31/2021

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Company Announcement issued by Stivala Group Finance p.l.c. (the "Company") in terms of Chapter 5 of the Listing Rules.

### QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on 28<sup>th</sup> April 2021 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2020.

### UNQUOTE

By order of the Board

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Antoinette Scerri f: Stivala Group Finance PLC  
Company Secretary