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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 2021**

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<b>Date of Announcement</b>	<b>8 April 2022</b>
<b>Reference</b>	<b>STV39/2022</b>

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Company Announcement issued by Stivala Group Finance p.l.c. (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 28<sup>th</sup> April 2022 to consider, and if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2021.

### UNQUOTE

By order of the Board

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

Antoinette Scerri f: Stivala Group Finance PLC  
Company Secretary