



143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

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

Approval of Annual Report and Financial Statements 2021

Date of Announcement	29 April 2022
Reference	STV41/2022

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 Stivala Group Finance plc hereby announces that during the meeting of its Board of Directors held on the 28th of April 2022, the Company’s annual report and financial statements for the financial year ended 31st December 2021 were approved and submitted to the shareholders for their approval.

During the Annual General Meeting (“AGM”) which took place on the same day, the 28th April 2022:

- a. The Company’s annual report and financial statements were approved;
- b. The Company has approved the reappointment of HLB CA as the company’s auditors and authorised the Board of Directors to determine their remuneration;

The AGM also approved the following Board composition:

Company Directors:

Mr. Ivan Stivala – appointed Chairman as from 1st May 2022
Mr. Michael Stivala
Mr. Martin Stivala
Dr. Ann Marie Agius
Mr. Francis Gouder
Mr. Jean Paul Debono

Company Secretary:

Ms. Antoinette Scerri

The aforementioned Annual Report and Financial Statements, as approved, are available for viewing and download in the Investors' Section of the Company's website at https://stivalagroup.com/?page_id=21. Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

UNQUOTE

By order of the Board



Antoinette Scerri *f*: Stivala Group Finance PLC
Company Secretary
29th April 2022

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, the undersigned Michael Stivala (499374M) and Ivan Stivala (352278M), in our capacity as Directors of Stivala Group Finance p.l.c, a company registered under the Laws of Malta with company registration number C82218, (hereinafter the "Company") , hereby certify:

- i. That the Annual Financial Report for the year ended 31st December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

A blue ink signature of Michael Stivala, consisting of a large, loopy oval shape with a horizontal line through it.

Michael Stivala
Director

A blue ink signature of Ivan Stivala, consisting of a large, loopy oval shape with a horizontal line through it.

Ivan Stivala
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).