



COMPANY ANNOUNCEMENT

TUM FINANCE P.L.C.

Board meetings to approve the audited financial statements of the Company and Guarantor for the financial year ended 31 December 2022

Date of Announcement	20 April 2023
Reference	22/2023
Capital Markets Rule	5.16

QUOTE

The Board of Directors of Tum Finance plc (the “Company”) is scheduled to meet on 27 April 2023 to consider and, if thought fit, approve, the audited financial statements of the Company for the financial year ended 31 December 2022.

Furthermore, it is hereby announced that the board of directors of Easysell Limited (C 9778), the guarantor of the €20,000,000 3.75% Secured Bonds 2029 issued by the Company in terms of a prospectus dated 3 June 2019 (the “Guarantor”), is also scheduled to meet on 27 April 2023 to consider and, if thought fit, approve, the audited financial statements of the Guarantor for the financial year ended 31 December 2022.

UNQUOTE

By order of the Board.

A handwritten signature in black ink, appearing to read 'Malcolm Falzon', is written over a horizontal line.

Dr Malcolm Falzon
Company Secretary