



COMPANY ANNOUNCEMENT

TUM FINANCE P.L.C.

Announcement of Board meeting to approve unaudited interim financial statements

Date of Announcement	23 August 2023
Reference	26/2023
Capital Markets Rules	5.16.3

QUOTE

The Board of Directors of TUM Finance p.l.c. (the "Company") is scheduled to meet on 26 August, 2023 to consider and, if deemed appropriate, approve, the Company's unaudited interim financial statements for the six-month period ended 30 June, 2023.

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