



COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta.

Date: 12th September 2019

Ref No: TST08

Company Announcement relative to the signing of an agreement with LADUREE INTERNATIONAL SA & PASTISSERIE E. LADUREE SAS.

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules

Quote

The board of directors of the company Testa Finance PLC, a company registered under the laws of Malta, having company registration number C 85495 and registered address at RU 19, The Pjazza, The Point, Tigne Point, Sliema is pleased to announce that the main trading arm of the group, being Testa Catering Concepts Ltd, a company registered under the laws of Malta, having company registration number C 56923 and registered address at RU 19, The Pjazza, The Point, Tigne Point, Sliema has entered into an agreement with LADUREE INTERNATIONAL SA, a company registered under the laws of Switzerland having company registration number CH-660-2.039.005-9 and registered address at BAS-INTYAMON, ROUTE DES REZ 2, ENNEY CH-1667 and PASTISSERIE E. LADUREE SAS, a company registered under the laws of France having company registration number 572 540 045 and registered address at 344, AVENUE DE LA MARNE, 59704 BP 64022 MARCQ EN BAROEUL – FRANCE.

The agreement was entered on the 6th of September 2019 and is valid for a period of 10 years. This agreement will bring the very prestigious brand of LADUREE INTERNATIONAL SA & PASTISSERIE E. LADUREE SAS to Malta and shall lead to a franchise operated by the Testa Group which shall conduct its business through our existing premises. ***Unquote***

By order of the Board of Directors of the Company,

A handwritten signature in blue ink, appearing to read "Reuben", is written over a horizontal line.

Reuben Debono
ID 422778M
Company Secretary

Testa Finance Plc

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