



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: 25th August 2022

Ref No: TST0044

Company Announcement in relation to Board Meeting

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

Quote

The Company is announcing that the board of directors shall meet on the 30th August 2022 to consider and if deemed fit, approve the Company's interim financial statements (for the period 1 January 2022 to 30th June 2022) in line with the Prospects MTF Rules.

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

Ru 19, The Point, Tigné Point, Sliema, Malta. info@testacatering.com.mt - testacatering.com.mt