



## 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 Level 1 Agora Business Centre, Valley Road, Msida, Malta

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Date: 28th April 2023

Ref No: TST0050

### Company Announcement in relation to holding of the Board of Directors 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 announces that the Board of Directors today met today on 28th April 2023 to consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2022. The board then considered and approved the Company's Audited Financial Statements.

In addition, the Company announces that the Board of Directors of the Company's guarantor, being Testa Properties Ltd, a company registered under the laws of Malta, having company registration number C 80524 and address at Level 1, Agora Business Centre, Valley Road, Msida, Malta also held the board of directors meeting today. The audited financial statements of the Guarantor for the year ended on the 31st December 2022 were then considered and approved.

The Audited Financial Statements are attached with this announcement.

The financial statements are available for viewing on the Company's website at: <http://www.testacatering.com.mt/investor-relations>

#### 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