



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 56-2021

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority. [CMR 5.16.20 & 5.74]

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on the 25th August 2021 to consider and, if deemed fit, approve the unaudited half-yearly report of the Company ending 30 June 2021.

UNQUOTE

Dr. Karen Coppini
Company Secretary

23 August 2021