



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 58-2022**

## 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 (LR 5.16.3).

### ***QUOTE***

*It is being announced that the Board of Directors of the Company is scheduled to meet on the 28 April 2022 to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2021.*

### ***UNQUOTE***

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**Dr. Karen Coppini**  
Company Secretary

19 April 2022