



VON DER HEYDEN
FINANCE

Reference: VDHGF 87-2024

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 [C.M.R. 5.16.3] issued by the Malta Financial Services Authority.

QUOTE

It is being announced that the Board of Directors of the Company is scheduled to meet on the 30 April 2024 to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2023.

UNQUOTE

BY ORDER OF THE BOARD

Dr Nicholas Formosa
Company Secretary

25 April 2024