



VON DER HEYDEN
FINANCE

Reference: VDHGF 93 – 2024

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c [C77266] (the “Company”) of 14 East, level 8, Sliema Road, Gzira GZR1639, Malta, pursuant to the Capital Markets Rules [CMR 5.16.20 & 5.74] issued by the Malta Financial Services Authority.

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Friday the 30th August 2024 to consider and, if deemed fit, approve the unaudited Half-Yearly report of the Company ending 30th June 2024.

UNQUOTE

BY ORDER OF THE BOARD

Dr Nicholas Formosa

Company Secretary
23 August 2024