



## 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 Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta.

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Date: 1<sup>st</sup> July, 2020

Ref No: TST0021

### **Company Announcement in relation to Result of General Meeting of the Guarantor**

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

#### **Quote**

The Guarantor of the Company being Testa Properties Ltd, a company registered under the laws of Malta, having company registration number C 80524 and address at RU 19, The Pjazza, The Point, Tigne Point, Sliema, Malta held the Annual general Meeting on the 30<sup>th</sup> June, 2020 at RU 19, The Pjazza, The Point, Tigne Point, Sliema, Malta at 10am.

The audited financial statements of the Guarantor for the year ended on the 31<sup>st</sup> December 2019 were reviewed by the shareholders during the meeting. The shareholders did not have any further comment in this regard.

#### **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 light blue horizontal line.

Reuben Debono

ID 422778M

Company Secretary

Testa Finance Plc

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