

Company Announcement

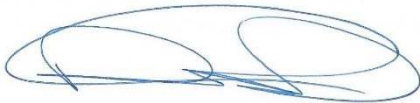
The following is a Company Announcement issued by Borgo Lifestyle Finance plc (the “**Company**”) bearing company registration number C88245 and having its registered address situated at Vault 14, Level 2, Valletta Waterfront, Floriana, FRN 1914, Malta, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

Board Meeting to approve the Company’s Interim Unaudited Financial Statements

Quote

The Company hereby announces that its Board of Directors is scheduled to meet on Tuesday, 11th August 2020, to *inter alia* consider, and if deemed fit, approve the Company’s Interim Unaudited Financial Statements for the period ending 30th June 2020.

Unquote



Dr Jeremy Debono
Company Secretary

Date: 6th August 2020
Reference No: BLF 07/2020