

Company Announcement

The following is a Company Announcement issued by Borgo Lifestyle Finance p.l.c. (the “**Company**”) bearing company registration number C88245 and having its registered address situated at Vault 14, Level 2, Valletta Waterfront, Floriana, FRN 1914, Malta, issued 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 Wednesday, 25th August 2021, to *inter alia* consider, and if deemed fit approve, the Company’s Interim Unaudited Financial Statements for the period ending 30th June 2021.

Unquote



Dr Jeremy Debono
Company Secretary

Date: 5 August 2021
Reference No: BLF 24/2021