



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’).

Approval of Interim Unaudited Financial Statements

Quote

In a meeting held earlier today, the Board of Directors of the Company duly considered and approved the Company’s Interim Unaudited Financial Statements for the period ending 30th June 2021, which are available for viewing on the Company’s website:

<https://borgolifestylefinance.mt/investor-relations-section>

Unquote

Dr Jeremy Debono
Company Secretary

Date: 25th August 2021

Reference No: BLF 25/2021