

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CC Finance Group plc “the Company”, 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 Consider the Consolidated Interim Unaudited Financial Statements 2021

**Date: 20<sup>th</sup> July 2021**

**Reference: CCF/CA- 44/21**

### *Quote*

*The Company announces that the Directors are scheduled to meet on Thursday 12<sup>th</sup> August 2021 to consider, and if thought fit, approve the Consolidated Interim Unaudited Financial Statements of the Group for the six months ended 30<sup>th</sup> June 2021.*

### *Unquote*



Kari Pisani  
B.A, LL.D. MSc.  
Company Secretary