



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.

Date: 19th August 2021

Ref No: TST0031

Company Announcement in relation to the approval of the Half Yearly Report

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

Quote

The Company is announcing that the board of directors shall meet virtually on the 25th August 2021 to consider and if deemed fit, approve the Half Yearly Report of the Company in line with the Prospects MTF Rules.

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

Ru 19, The Point, Tigné Point, Sliema, Malta. info@testacatering.com.mt - testacatering.com.mt