

## **BORTEX GROUP FINANCE PLC**

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Bortex Group Finance plc  
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E-mail: [cdemicoli@roosendaal.com.mt](mailto:cdemicoli@roosendaal.com.mt) [www.bortexgroup Holdings.com](http://www.bortexgroup Holdings.com)  
Co Reg No: C82346

### **COMPANY ANNOUNCEMENT**

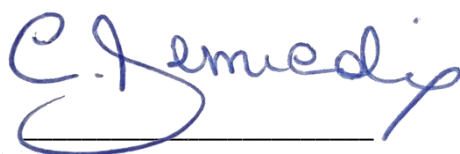
*The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to the Capital Market Rules, as issued by the Malta Financial Services Authority*

#### **Quote**

The Board of Directors of the Company is scheduled to meet on Friday 24<sup>th</sup> June, 2022 to approve the Company's Unaudited Interim Financial Statements for the period ending 30<sup>th</sup> April 2022.

#### **Unquote**

By order of the Board.



Christine Demicoli  
Company Secretary

21<sup>st</sup> June 2022