



143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “Company”)

Announces board meeting for the approval of the financial statements for the year ended 31 December 2023

Date of Announcement	22 April 2024
Reference	STV51/2024

Company Announcement issued by Stivala Group Finance p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 29th April 2024:

- i. to consider, and if deemed appropriate, approve the audited Company’s Financial Statements and audit report for the year ended 31 December 2023.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'Antoinette Scerri', is written over a horizontal line.

Antoinette Scerri *f*: Stivala Group Finance PLC
Company Secretary