



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 2022

Date of Announcement

10 April 2023

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 27th April 2023:

- i. to consider, and if deemed appropriate, approve the Company’s Financial Statements for the year ended 31 December 2022.
- ii. to consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

UNQUOTE

By order of the Board

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

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