

**Reference: IGF 57-2023**

Date: 17<sup>th</sup> April 2023

The following is a company announcement issued by IG Finance plc (C 78720), (the “Company”), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

#### **QUOTE**

The Company is pleased to announce that the Board of Directors met on Monday, 17<sup>th</sup> April 2023, and approved the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2022.

The Company further announces that the Board of Directors resolved that the Annual Report and Audited Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting. The Board of Directors have recommended to the Annual General Meeting of the Company that no dividend will be paid.

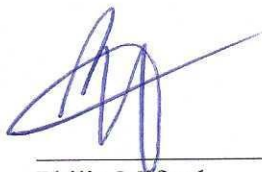
The Annual Report and Audited Financial Statements are available for viewing on the Company’s website at [www.igfinance.com.mt](http://www.igfinance.com.mt).

The Company would also like to announce that the Board of Directors of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, also met on Monday, 17<sup>th</sup> April 2023, and approved the Annual Report and Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> December 2022.

The Company further announces that the Board of Directors of Impresa Ltd resolved that the Annual Report and Audited Consolidated Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting.

The Annual Report and Audited Consolidated Financial Statements are available for viewing on the Company’s website at [www.igfinance.com.mt](http://www.igfinance.com.mt).

#### **UNQUOTE**



Philip Mifsud  
Company Secretary