



## COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

### Board meeting to approve Interim Financial Statements

---

|                        |                |
|------------------------|----------------|
| Date of Announcement   | 9 August, 2022 |
| Reference No:          | 26/2022        |
| Capital Markets Rules: | 5.16.3         |

---

#### QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on the 10 August, 2022 for the purpose of considering and, if thought fit, approving, the unaudited interim financial statements of the Company for the six month period ended 30 June 2022.

#### UNQUOTE

By order of the Board.

Dr. Malcolm Falzon  
COMPANY SECRETARY