



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

**Errata Corrigendum - Approval of Audited Financial Statements
for the financial year ended 31 December 2023**

Date of Announcement 9 April 2024

Reference No: 36/2024

In terms of Chapter 5 of the Capital Markets Rules

QUOTE

Reference is made to Company Announcement 35/2024, issued earlier today 9 April 2024.

The "Inline viewer" on the Malta Stock Exchange portal has been updated with the correct link to the zip file containing the Audited Financial Statements for the financial year ended 31 December 2023. The link found in company announcement 35 incorrectly linked to the audited financial statements for financial year 2022 (as published on 11 April 2023), rather than financial year 2023.

Any inconvenience caused is regretted.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY