

United Finance plc  
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## COMPANY ANNOUNCEMENT

*The following is a Company Announcement by United Finance p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules Chapter 5.*

### Quote

The Board of Directors of United Finance p.l.c (the "Company) has today the 29 May 2020 met and approved the Annual Report and Financial Statements of the Company for the year ended 31st December 2019 and resolved to propose the same for the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The Board of Directors has also authorised for publication the said Annual Report and Financial Statements, which are attached herewith and are available for viewing at the website of the Company at <http://www.unitedgroup.com.mt/financial-type/financial-reports/>

### Unquote



Godwin Spiteri  
Company Secretary  
29 May 2020