



143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “Company”)

Announces board meeting for the approval of the interim financial statements

Date of Announcement	11 August 2022
Reference	STV44/2022

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 23rd August 2022 to consider, and if deemed appropriate, approve the Company’s Interim Financial Statements for the six month period ending 30th June 2022

UNQUOTE

By order of the Board

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