

## Company Announcement

The following is a company announcement issued by SFA S.p.A. ("SFA" or the "Company"), in terms of the Prospects MTF Rules issued by Malta Stock Exchange.

the pursuant to Rule 4.11.13 of the Prospect Rules.

### Quote


The Board of Directors of the Company is scheduled to meet on Friday the 26<sup>th</sup> July 2019 to consider, and if appropriate, approve the Company's Half Yearly Report for the period ended 30th June 2019.

### Unquote

The above mentioned resolution is available for viewing on the Investor Relations section on the Company's website:

<https://www.sfaspa.com/comunicati-finanziari/>

Pianiga, 22<sup>th</sup> July 2019



*Mr. Vincenzo Cani*  
*Compliance Officer*