



Calamatta Cuschieri
YOUR PARTNER IN FINANCIAL SERVICES

Calamatta Cuschieri Finance plc - C 85280

Ewropa Business Centre, Triq Dun Karm, Birkirkara, BKR 9034, Malta

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Calamatta Cuschieri Finance plc “the Company”, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

Board Meeting – Financial Statements 2019

Date: 21st February 2020

Reference CCF/CA- 16/20

Quote

The Company announces that its Board of Directors shall be convening on the 22nd of April 2020 in order to consider and, if deemed fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2019.

Unquote

Kari Pisani

B.A, LL.D. MSc.

Company Secretary