

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’).

Extension of Deadline for the Submission of Annual Report and Financial Statements

Date: 15th April 2020

Reference CCF/CA- 19/20

Quote

Following the outbreak of COVID-19 and the resulting Public Health measures adopted by local Authorities, the Malta Stock Exchange recently published Prospects MTF Notice 07/2020 [‘Notification regarding deadlines on the submission of financial information emanating from Prospects MTF Rules’], which allows issuers to avail themselves of an extension to the deadline applicable to the publication of their Annual Report and Financial Statements as emanating from Prospects MTF Rule 4.11.12 – Table 1 – No. 1.

The Company hereby announces that it shall be availing itself of the permitted extension. In line therewith the Company has resolved to postpone its Board Meeting (originally announced in Company Announcement - Reference CCF/CA- 16/20) and its Annual General meeting (originally announced in Company Announcement - Reference CCF/CA- 17/20). A date for both the board meeting during which it is intended to consider and if deemed fit to approve its Annual Report and Financial Statements and the Annual General Meeting will be announced at a later date.

Unquote



B.A, LL.D. MSc.
Company Secretary