



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 – New Date

Date: 2nd June 2020

Reference CCF/CA- 20/20

Quote

Reference is made to the announcement CCF/CA-16/20 on the 21st February 2020 whereby the company announced the convening of its Board of Directors in order to consider and, if deemed fit, to approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2019. Reference is also made to the subsequent announcement CCF/CA-19/20 of the 15th April announcing that the company would be availing itself of an extension to the deadline applicable to the publication of its Annual Report and Financial Statements.

The Company announces that the new date for its Board of Directors to convene shall be the 25th June 2020 in order to consider and, if deemed fit, to 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