BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

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Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority:

Quote

The Board of Directors of the Bortex Group Finance plc (the Issuer) has approved the Company's half yearly financial report as at 30th April 2022 on 24th June 2022.

The said Financial Statements are available for viewing on http://bortexgroupholdings.com/investor-relations/

Unquote

By order of the Board.

Christine Demicoli Company Secretary

24th June 2022