BORTEX GROUP FINANCE PLC

Bortex Group Finance plc 32, Hughes Hallet Street, Sliema Tel: (+356) 21333565 Fax: (+356) 21333558 E-mail: <u>cdemicoli@roosendaal.com.mt</u> <u>www.bortexgroupholdings.com</u> 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 Chapter 5 of the Listing Authority Listing Rules:

Quote

The Board of Directors of the Bortex Group Finance plc (the Issuer) has approved the Interim Unaudited Financial Statements for the period ending 30th April 2021, on 25th June 2021.

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

Unquote

By order of the Board.

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Christine Demicoli Company Secretary

25th June 2021