

Class Finance plc

UBT 13/14, Industrial Estate,
San Gwann. SGN3000, Malta

Tel: (+356) 2381 1000

Email: info@classoptical.com

Date: 10th April 2023

Reference: 03/2023

COMPANY ANNOUNCEMENT

**BOARD MEETING TO APPROVE FINANCIAL RESULTS OF CLASS OPTICAL MANUFACTURING LTD BEING THE GUARANTOR OF CLASS FINANCE PLC
MSE Ref: CLS13**

The following is a company announcement issued by Class Finance plc (the “**Company**”), having company registration number C 94741, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”).

Quote

The Company informs the market that the board of directors of Class Optical Manufacturing Ltd, having company registration number C 6387, being the guarantor of the €3,000,000 4.9% Unsecured Bonds 2032 issued by the Company, is scheduled to meet on the 26th April 2023 to, *inter alia*, consider, and if deemed fit, approve and publish the annual financial statements for the financial period ended 31 December 2022,

All shareholders of Class Optical Manufacturing Ltd have agreed to waive all required notice periods and therefore the Annual General Meeting of Class Optical Manufacturing Ltd is scheduled to also take place on the 26th April 2023 to, *inter alia*, consider and if thought fit, approve the annual consolidated financial statements of Class Optical Manufacturing Ltd for the financial year ended 31st December 2022.

Unquote

By order of the board



Anton Magro
Company Secretary