

Class Finance plc

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Date: 14th August 2023

Reference: 08/2023

COMPANY ANNOUNCEMENT

BOARD MEETING TO APPROVE THE UNAUDITED INTERIM CONSOLIDATED FINANCIAL STATEMENTS FOR THE SIX-MONTH PERIOD ENDED 30TH JUNE 2023

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 refers to its obligation in terms of the Prospects MTF Rules, specifically rule 4.11.12 (Table 1, Item 2) relating to the publication and dissemination via company announcement of the Company’s unaudited interim financial statements for the six-month period ended 30th June 2023.

The Company announces that the date for its Board of Directors to convene shall be 28th August 2023 in order to consider and, if deemed fit, approve the Company’s Unaudited Interim Consolidated Financial Statements for the six-month period ended 30th June 2023.

Unquote

By order of the board



Anton Magro
Company Secretary