

Date: 2nd March 2021

Ref: KAF018

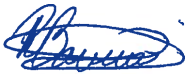
COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company announces that the Directors are scheduled to meet on Wednesday, 24th March, 2021 to consider, and if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2020.

Unquote



Rachel Bonavia

EMCS Ltd.
Company Secretary