

Date: 22nd April 2021

Ref: KAF23

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 operated by the Malta Stock Exchange ('Prospects MTF Rules').

Quote

The Company would also like to announce that the Board of Directors of K.A. Holdings Limited, being the guarantor of the €6,000,000 4.75% Secured Bonds 2026-2029, met on Wednesday 21st April, 2021 and approved the Audited Consolidated Financial Statements for the financial year end 31st December 2020. These can be seen on:

<https://dashboard.kaholdings.com.mt/pub/document/inline/39>

Unquote



Rachel Bonavia

EMCS Ltd.
Company Secretary