

KA Finance plc Project Technik, Cannon Road Qormi, QRM 9032, Malta T: 2147 0988 | E: info@project-technik.com

Date: 21st July, 2021

Ref: KAF25

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 Monday 2nd August, 2021 to consider, and if thought fit, approve the Consolidated Interim Unaudited Financial Statements of the Group, for the six months ended 30th June 2021.

Unquote

Rachel Bonavia

EMCS Ltd.

Company Secretary