

Date: 7th April, 2022

Ref: KAF28

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 Board of Directors of the Company announces that it is scheduled to meet on the 12th April 2022 to consider and, if thought fit, approve the financial statements of the Company for the year ended 31st December 2021.

Unquote



Rachel Bonavia

EMCS Ltd.
Company Secretary