



Date: 30 March, 2023 Ref: KAF38

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 Board of Directors met on Thursday 30 March, 2023 and approved the audited financial statements of KA Finance Plc for the year ended 31 December, 2022. Click to <u>HERE</u> view.

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 Bond 2026-2029, approved the audited financial statements for the year ended 31 December,2022. Click HERE to view.

Unquote

Rachel Bonavia EMCS Ltd.

Company Secretary