

Date: 20 March, 2023

Ref: KAF37

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## 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 30 March, 2023 to consider and, if thought fit, approve the financial statements of the company for the year ended 31 December 2022.

### ***Unquote***



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Rachel Bonavia  
EMCS Ltd.  
**Company Secretary**