

Date: 7<sup>th</sup> August, 2023

Ref: KAF44

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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. KA Finance plc is fully owned by KA Holdings Limited, which together form the Group.

### ***Quote***

### **Approval and Publication of Interim Financial Statements of KA Finance Plc and the Interim Condensed Consolidated Financial Statements of the Group**

The Company hereby announces that during the meeting of its Board of Directors held on Monday 7<sup>th</sup> August, 2023, the Company's interim financial statements and the Interim Condensed Consolidated Financial Statements for the Group, for the six-month financial period ended 30<sup>th</sup> June 2023, were approved.

The aforesaid Company's interim financial statements can be viewed on the below link:-

<https://dashboard.kaholdings.com/mt/pub/document/inline/70>

The condensed consolidated interim financial statements of the Group can be viewed on the below link:-

<https://dashboard.kaholdings.com/mt/pub/document/inline/71>

The Board of Directors resolved not to declare an interim dividend.

### ***Unquote***



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Rachel Bonavia  
EMCS Ltd.  
**Company Secretary**