

Date: 13th March, 2024

Ref: KAF49

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 20th March, 2024 to consider and, if thought fit, approve the financial statements of the company for the year ended 31st December 2023.

Unquote



Rachel Bonavia
EMCS Ltd.
Company Secretary