

SP FINANCE p.l.c

**No. 89, The Strand,
Sliema,
Malta.**

Co. Registration No. C-89462

Ref: SPF 24/2021

COMPANY ANNOUNCEMENT

This a company announcement issued by SP Finance p.l.c. (the "**Company**") pursuant to Listing Rule 5.16.3 of the Listing Rules issued by the Listing Authority.

Board Meeting to approve the Annual Financial Report for year ended 31st December 2020

Quote

The Company announces that the Board of Directors is scheduled to meet on the 30th April 2021 to consider and, if deemed appropriate, approve the Company's annual financial report for the financial year ended 31 December 2020.

Unquote



Dr. Andrea Micallef
Company Secretary

20th April 2021