

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

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Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Listing Authority Listing Rules:

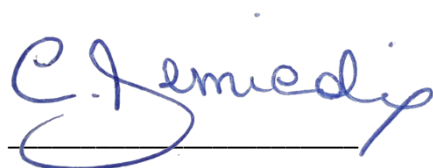
Quote

The Company refers to the Circular issued by the Malta Financial Services Authority dated 20th March 2020, named 'Timing of regulatory reporting due to the outbreak of COVID-19', regarding deadlines for the reporting requirements applicable in the area of capital markets, in particular to the publishing of the Financial Analysis Summary of Listed Companies. This allows Issuers to avail themselves of an extension of two months to the deadline applicable to the publication of the Financial Analysis Summary.

The Company is hereby advising that it shall be availing itself of the permitted extension and as a result, the Financial Analysis Summary will be published by the end of June 2020.

Unquote

By order of the Board.



Christine Demicoli

Company Secretary

3rd April, 2020