

Reference: IGF 27-2020

Date: 29th April 2020

The following is a company announcement issued by IG Finance plc (C 78720), (the “Company”), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

QUOTE

The Company is pleased to announce that the Board of Directors met on Wednesday, 29th April 2020, and approved the Company’s Audited Financial Statements for the financial year ended 31st December 2019.

The Company further announces that the Board of Directors resolved that the Audited Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting. The Board of Directors have recommended to the Annual General Meeting of the Company that no dividend will be paid.

The Company would also like to announce that the Board of Directors of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, also met on Wednesday, 29th April 2020, and approved the Audited Consolidated Financial Statements for the financial year ended 31st December 2019.

The Company further announces that the Board of Directors of Impresa Ltd resolved that the Audited Consolidated Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting.

UNQUOTE

A handwritten signature in blue ink, appearing to be "Philip Mifsud", written over a horizontal line.

Philip Mifsud
Company Secretary