

Reference: IGF 62-2024

Date: 15th April 2024

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 Board of Directors of the Company is scheduled to meet on Wednesday, 17th April 2024, to *inter alia* consider, and if deemed fit approve, the Company’s Financial Sustainability Forecasts for financial year 2024.

The Company would also like to inform its investors that the Financial Sustainability Forecasts for financial year 2024 of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bond 2024-2027 issued by the Company, will also be considered, and if deemed fit approved, during a meeting of the Board of Directors of Impresa Ltd subsequent to the above meeting of the Company.

UNQUOTE

A handwritten signature in blue ink, appearing to be "PM", with a long horizontal line extending to the right.

Philip Mifsud
Company Secretary