

Reference: IGF 36-2021

Date: 08th April 2021

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 Thursday, 15th April 2021, to *inter alia* consider, and if deemed fit approve, the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2020.

The Company further announces 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, is scheduled to meet on Thursday, 15th April 2021, to *inter alia* consider, and if deemed fit approve, the Annual Report and Audited Consolidated Financial Statements for the financial year ended 31st December 2020.

UNQUOTE

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

Philip Mifsud
Company Secretary