

Reference: IGF 26-2020

Date: 21st 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 Board of Directors of the Company is scheduled to meet on Wednesday, 29th April 2020, to *inter alia* consider, and if deemed fit approve, the Company’s Audited Financial Statements for the financial year ended 31st December 2019.

The Company is also pleased 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, is also scheduled to meet on Wednesday, 29th April 2020, to *inter alia* consider, and if deemed fit approve, the Audited Consolidated Financial Statements for the financial year ended 31st December 2019.

UNQUOTE

A handwritten signature in blue ink, consisting of a large, stylized initial 'P' followed by several loops and a long horizontal stroke extending to the right.

Philip Mifsud
Company Secretary