



VON DER HEYDEN
FINANCE

Reference: VDHGF 79 – 2023

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta pursuant to the Capital Markets Rules [CMR 5.16.20 & 5.74] issued by the Malta Financial Services Authority.

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Tuesday the 29th August 2023 to consider and, if deemed fit, approve the unaudited Half-Yearly report of the Company ending 30 June 2023.

UNQUOTE

BY ORDER OF THE BOARD

Dr Karen Coppini
Company Secretary

24 August 2023