

Reference: IGF 47-2022

Date: 13th April 2022

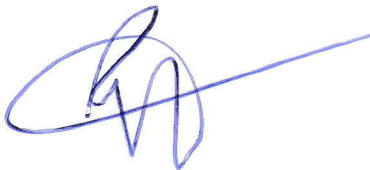
The following is a company announcement issued by IG Finance plc (C 78720), (the “Company”), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

QUOTE

The Board of Directors of the Company is scheduled to meet on Wednesday, 20th April 2022, 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 2021.

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 Wednesday, 20th April 2022, to *inter alia* consider, and if deemed fit approve, the Annual Report and Audited Consolidated Financial Statements for the financial year ended 31st December 2021.

UNQUOTE

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

Philip Mifsud
Company Secretary