

29th March 2022

## **Company Announcement**

The following is a Company Announcement issued by Busy Bee Finance Plc (the "Company") bearing company registration number C 87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

## Quote

## Continuation of Board of Directors' Meeting

Reference is made to the Board of Directors' Meeting held earlier today at the Company's registered office.

The Company hereby announces that the Board of Directors has deemed it appropriate to continue its discussions in relation to the Company's Financial Sustainability Forecasts ('FSFs'). To this end, a continuation meeting has been scheduled for Wednesday 30<sup>th</sup> March 2022 to consider, and if appropriate, approve the Company's FSFs.

Unquote

Jean C. Farrugia Company Secretary