



27<sup>st</sup> July 2023

## Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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## Quote

### Notice of Board Meeting

The Company hereby announces that its Board of Directors is scheduled to meeting on the 31<sup>st</sup> July 2023, to consider and, if appropriate, approve the Company’s interim financial statements for the period ending 31<sup>st</sup> May 2023.

## Unquote

Jean Carl Farrugia  
Company Secretary