



## COMPANY ANNOUNCEMENT

### TUM FINANCE P.L.C.

#### Board meetings to approve the audited financial statements of the Company and Guarantor for the financial year ended 31 December 2020

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<b>Date of Announcement</b>	<b>12 April 2021</b>
<b>Reference</b>	<b>11/2021</b>
<b>Listing Rule</b>	<b>5.16</b>

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#### QUOTE

The Board of Directors of Tum Finance plc (the “**Company**”) is scheduled to meet on 15 April 2021 to consider and, if thought fit, approve, the audited financial statements of the Company for the financial year ended 31 December 2020.

Furthermore, it is hereby announced that the board of directors of Easysell Limited (C 9778), the guarantor of the €20,000,000 3.75% Secured Bonds 2029 issued by the Company in terms of a prospectus dated 3 June 2019 (the “**Guarantor**”), is also scheduled to meet on 15 April 2021 to consider and, if thought fit, approve, the audited financial statements of the Guarantor for the financial year ended 31 December 2020.

#### UNQUOTE

By order of the Board.

A handwritten signature in black ink, appearing to read 'Dr Malcolm Falzon', is written over a horizontal line.

Dr Malcolm Falzon  
Company Secretary