



## COMPANY ANNOUNCEMENT

### TUM FINANCE P.L.C.

#### Announcement of Board meeting to approve interim financial statements

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Date of Announcement	13 August 2021
Reference	14/2021
Listing Rule	5.16

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#### QUOTE

It is hereby announced that the Board of Directors of TUM Finance p.l.c. (the “**Company**”) is scheduled to meet on 17 August, 2021 to consider and, if deemed appropriate, approve, the Company’s interim financial statements for the six-month period ended 30 June, 2021.

#### UNQUOTE

By order of the Board.

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

Dr Malcolm Falzon  
Company Secretary