

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Dino Fino Finance p.l.c. (the “Company”) bearing company registration number C100038 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

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**Quote**

The Company announces that the Audited Financial Statements for the financial year ended 31 December 2023 have been approved by the Board of Directors in a Board Meeting held earlier today. A copy of the said Audited Financial Statements can be viewed on the company's website <https://dinofino.com/investor-relations/> and are also being published in ESEF contemporaneously with this Company Announcement. Accordingly, the requisite Directors' Declaration on ESEF Annual Financial Reports is attached to this Announcement.

**Unquote**

By order of the Board



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Dr. Austin Gauci Maistre  
Company Secretary

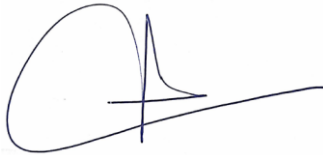
30<sup>th</sup> April, 2024

*Ref: DFF13*

**DIRECTORS' DECLARATION  
ON ESEF SEPARATE ANNUAL FINANCIAL REPORTS**

We, Dino Fino and Benjamin Muscat, in our capacity as Directors of Dino Fino Finance p.l.c. (C 100038), hereby **certify**:

- i. That the Separate Annual Financial Report for the year ended 31 December 2023 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Separate Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Separate Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Separate Annual Financial Report including the annual financial statements.
- iv. That the Separate Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



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Signature  
Director  
Dino Fino



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Signature  
Director  
Benjamin Muscat

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<sup>1</sup> Commission Delegated Regulation **2019/815 on the European Single Electronic Format, as may be further amended from time to time.**

<sup>2</sup> **Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).**