

COMPANY ANNOUNCEMENT**IZI FINANCE PLC**
(THE "COMPANY")**Approval of Audited Financial Statements for the period**
30 December 2021 up to 30 June 2022

Date of Announcement	28 October 2022
Reference	04/2022
Capital Markets Rules	5.16.20

This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors has today approved the audited financial statements of the company and the reports thereon for the financial period 30 December 2021 to 30 June 2022. A copy of which is available on the Company's website: <https://izifinance.mt/cdn/izifinance/izi-20220630.xhtml>

Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports as required by the Capital Market Rules.

UNQUOTE

Signed:

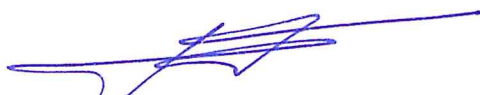


Louis De Gabriele
Company Secretary

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

We, Johann Schembri and Christian Gernert, in our capacity as Directors of IZI Finance p.l.c. (C 101228), hereby **certify**:

- i. That the Annual Financial Report for the period ended 30 June 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the 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")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF 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 Annual Financial Report including the annual financial statements.
- iv. That the 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).



Signature
Director
Johann Schembri



Signature
Director
Christian Gernert

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

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).