

COMPANY ANNOUNCEMENT

UNITED FINANCE P.L.C

**Approval of audited financial statements
for the financial year ended 31 December 2021**

Date of Announcement	22 April 2022
Reference	115/2022
Capital Markets Rule	5.16

QUOTE

During the meeting of the Board of Directors of United Finance p.l.c. (the “**Company**”) held today, 22 April, 2022, the Board of Directors of the Company approved the audited financial statements of the Company for the financial year ended 31 December, 2021. The audited financial statements are available for viewing on the Company’s website at <http://www.unitedgroup.com.mt/financial-type/financial-reports/> Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

UNQUOTE

Signed




Donald Vella
Company Secretary

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

22 April 2022

We, Edmund Gatt Baldacchino and Simon Gatt Baldacchino, in our capacity as Directors of United Finance plc (*Company registration number: C 26598*), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2021 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, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Edmund Gatt Baldacchino
Chief Executive Officer



Simon Gatt Baldacchino
Director

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).