

United Finance plc
United House
66 Gzira Road
Gzira GZR 04, Malta
Tel: (+356) 21 314630/1/2/3
Fax: (+356) 21 322544/320687
e-mail: info@unitedfinance.com.mt
Reg. No: C26598

COMPANY ANNOUNCEMENT

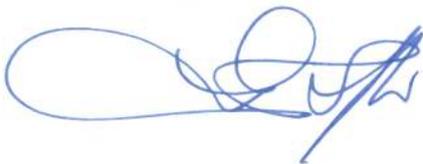
The following is a Company Announcement by United Finance p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules Chapter 5.

Quote

The Board of Directors of United Finance p.l.c (the "Company") met on the 23 April 2021 and approved the Annual Report and Financial Statements of the Company for the year ended 31st December 2020 and resolved to propose the same for the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The Board of Directors has also authorised for publication the said Annual Report and Financial Statements, which are attached herewith and are available for viewing at the website of the Company at <http://www.unitedgroup.com.mt/financial-type/financial-reports/>

Unquote



Godwin Spiteri
Company Secretary
24 April 2021