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Eden Finance plc  
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Co Reg no.: C26843

## **Company Announcement**

The following is a Company Announcement issued by Eden Finance plc pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.

### **Quote**

The Board of Directors of Eden Finance plc, at a meeting held on Thursday 26<sup>th</sup> April, approved the company's annual report and financial statements for the financial year ending 31<sup>st</sup> December 2021.

The audited financial statements of Issuer, Eden Finance plc and the Guarantor, Eden Leisure Group Ltd. are available for viewing on the following link <https://edenleisure.com/investor-relations/>.

Attached to this Company Announcement is a Director's Declaration on ESEF Annual Financial Reports.

### **Unquote**



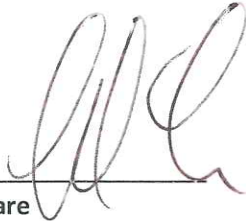
**Simon De Cesare**  
**Company Secretary/Director**

**26/04/22**

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

We, Mr. Ian De Cesare and Mr. Kevin De Cesare, in our capacity as Directors of C 26843 Eden Finance P.L.C., hereby **certify**:

- i. That the Annual Financial Report for the year ended 31<sup>st</sup> 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") and the Capital Markets Rules.
- 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).



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**Ian De Cesare**  
Chairman and Director



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**Kevin De Cesare**  
Chief Executive Officer and  
Director