



Virtu Finance p.l.c.

"Virtu", Ta' Xbiex Terrace, Ta' Xbiex, XBX 1034 - Malta

COMPANY ANNOUNCEMENT

Virtu Finance p.l.c.

Board meeting to approve audited financial statements for the financial year ended 31 December 2023

Date of Announcement	22 April 2024
Reference	40/2024
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Virtu Finance p.l.c. (the "**Company**") is scheduled to meet on 29 April, 2024 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December, 2023.

Furthermore, it is hereby announced that the Board of Directors of Virtu Maritime Limited (C-81559), the guarantor of the €25,000,000 3.75% Unsecured Bonds 2027 issued by the Company in terms of a prospectus dated 30 October, 2017 (the "**Guarantor**"), is also scheduled to meet on 29 April, 2024 to consider and, if deemed appropriate, approve, the audited financial statements of the Guarantor for the financial year ended 31 December, 2023.

UNQUOTE

By order of the Board of Directors.

Dr. Malcolm Falzon
COMPANY SECRETARY