



Company Announcement

MARINER FINANCE P.L.C (THE "COMPANY")

Approval of the annual financial statements

Date of Announcement:	27th April 2023
Reference:	MRF 81
Capital Markets Rule	5.16.20/5.16.21

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

QUOTE

The Board of Directors of Mariner Finance p.l.c. has approved the financial statements for the period ended 31st December 2022 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

A copy of the audited financial statements is available for viewing on the Company's website at <https://mfplc.com/mt/financial-statements> Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

UNQUOTE

Signed:



Kevin Saliba
Company Secretary

27th April 2023



DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Marin Hili and Kevin Saliba, in our capacity as Directors of Mariner Finance p.l.c – (C31514) hereby **certify**:

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

A blue ink signature of Marin Hili, written in a cursive style, positioned above a horizontal line.

Marin Hili
Chairman

A blue ink signature of Kevin Saliba, written in a cursive style, positioned above a horizontal line.

Kevin Saliba
Director

27th April 2023

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).

