

08 July 2026
Ref: 2026/02/000

Delisting of Ordinary Shares

The following is an announcement issued by the Malta Financial Services Authority (MFSA) pursuant to the Capital Markets Rules

The Authority refers to the Company Announcement HIL145/2026 dated 12 March 2026, in which Hili Properties plc announced its intention to apply to the Authority for the delisting of its securities, in accordance with Capital Markets Rules 1.19 - 1.23.

Further to the shareholders' approval obtained at an Extraordinary General Meeting held by the Issuer on 15 April 2026, the Authority is hereby notifying the market that it has approved the discontinuation of listing of the ordinary shares ISIN number MT0000940107, with effective date 14 July 2026, following the Issuer's formal and voluntary request in accordance with Capital Markets Rule 1.20:

Security	ISIN Number	Amount Listed	Security Name	Code	Currency
Ordinary Shares	MT0000940107	400,892,700 ordinary shares	Hili Properties p.l.c. Ord €0.20	HLI	EUR

MFSA