

The following is a Company Announcement issued by HUDSON MALTA P.L.C., a company registered under the laws of Malta with company registration number C 83425 (hereinafter the 'Company'), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Approval and Publication of Annual Report and Audited Financial Statements

The Company hereby announces that during the meeting of its Board of Directors held today, 28th April 2022, the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021 were approved.

The Board of Directors shall be recommending to the Annual General Meeting of the Company that no final dividend be declared in respect of the financial year ended 31st December 2021.

The Company notes that, in terms of Capital Markets Rule 5.16.24, the Board of Directors has determined that the difference between the results shown in the said financial statements and in the projections for the year ended 31st December 2021 featured in the Financial Analysis Summary dated 28th June 2021 results from: (a) the inclusion of the results of Trilogy Limited, which have been incorporated from 1st July 2021 (it is noted that at the time when the Financial Analysis Summary was published the acquisition of Trilogy Limited was not yet finalised); and (b) trading performance being above expectations.

The Board of Directors resolved that the aforesaid Annual Report and Audited Financial Statements be submitted to the shareholders of the Company for their approval at the forthcoming Annual General Meeting scheduled to take place on 19th May 2022.

A copy of the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021, as approved, is available for viewing and download from the following link on the Hudson Group's website: <https://hudson.com.mt/investor-relations/>. Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

It is further announced that, in accordance with Capital Markets Rule 5.61, the Annual Report and Audited Financial Statements of Hudson Malta Sales Ltd (C 32438) [hereinafter 'HMSL'], the guarantor of the €12,000,000 4.35% unsecured bonds 2026 issued by the Company pursuant to and in terms of the prospectus dated 23rd March 2018, for the financial year ended 31st December 2021, have been approved by the board of directors of HMSL on the 28th April 2022. A copy of the aforesaid Annual Report and Audited Financial Statements in respect of HMSL is also available for viewing and download from the webpage indicated above.

Unquote

By order of the Board.




Dr Luca Vella
Company Secretary
28th April 2022
Company Announcement: HDS51

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

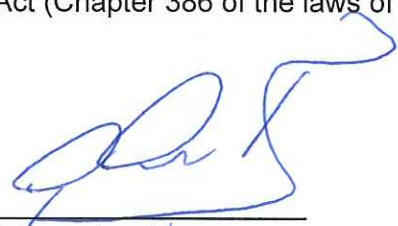
We, the undersigned Alfred Borg (ID 43464M) and George Amato (ID 84760M), in our capacity as Directors of HUDSON MALTA P.L.C., a company registered under the laws of Malta with company registration number C 83425 (hereinafter the "Company"), hereby certify:

- i. that the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021 have been approved by the Board of Directors of the Company and are 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; and
- 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).



Alfred Borg
Director

28th April 2022



George Amato
Director

* Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

** Capital Markets Rules as issued by the Malta Financial Services Authority.