

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**

**Information to the Market**

Reference is made to Company Announcement HDS06 dated 8<sup>th</sup> March 2019 in virtue of which the Company had announced that in terms of a deed of emphyteusis dated 7<sup>th</sup> March 2019 [hereinafter the 'Deed of Emphyteusis'] entered into between Malta Industrial Parks Limited (C 28965) and BD International Group Limited (C 61540) [hereinafter 'BDI'], a wholly-owned subsidiary of Hudson Holdings Limited (C 37866), BDI was granted by title of temporary emphyteusis for a period of sixty-five (65) years a portion of land situated in the Hal Far Industrial Estate measuring approximately 5,000 square metres, over which site the Hudson Group since completed the construction of a distribution centre for its international trading operations.

In the context of a Hudson Group-wide reorganisation primarily intended to consolidate and streamline the Group's European and African businesses into distinct corporate pillars, the afore-mentioned title of emphyteusis over the land in question has been converted to a title of lease, subject essentially to the same terms and conditions in force in terms of the Deed of Emphyteusis.

Specifically, in terms of a public deed dated 20<sup>th</sup> February 2023 in the records of Notary Dr Petra Burlo' entered into by and between INDIS Malta Ltd. (C 28965), formerly Malta Industrial Parks Limited, and BDI, the Deed of Emphyteusis was terminated for all intents and purposes of law and, in lieu thereof and contemporaneously therewith, a lease arrangement was entered into by the parties for the same property. The lease with respect to the property in question is subject to the same effective terms and conditions previously regulating BDI's occupation of the property in terms of the Deed of Emphyteusis.

BDI's use and operation of the property has remained unaffected by the foregoing.

**Unquote**

*By order of the Board.*



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Dr Luca Vella  
Company Secretary

22<sup>nd</sup> February 2023

*Company Announcement: HDS61*