

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

Completion of Merger

The Company makes reference to company announcement HDS59 issued on the 10th November 2022 in connection with the amalgamation by virtue of a merger by acquisition by Hudson Malta Sales Ltd (C 32438) of Trilogy Limited (C 42528) and confirms that the amalgamation of Hudson Malta Sales Ltd and of the company being acquired Trilogy Limited became effective on the 21st February 2024.

In virtue of the afore-mentioned merger by acquisition having taken effect, Hudson Malta Sales Ltd, as the acquiring company, succeeded to all the assets, rights, liabilities and obligations of Trilogy Limited, which, in turn, ceased to exist and has been struck off with effect from 21st February 2024.

Unquote

By order of the Board.

Dr Luca Vella Company Secretary

22nd February 2024

Company Announcement: HDS72