

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

Board Meeting to approve Interim Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on 26th March 2024 to consider and, if thought fit, approve unaudited condensed interim financial statements of the Company for the period 1st January 2024 to 29th February 2024.

The said interim financial statements have been prepared and are being considered for approval in connection with a proposed interim dividend declaration in favour of Hudson Holdings Limited (C 37866) as part of a corporate restructuring being undertaken by the Hudson Group concerning the Company in furtherance of the non-binding letter of intent signed by the shareholders of Hudson Holdings Limited with Frasers Group p.l.c., which is intended to allow Frasers Group to make a significant investment in the business of the Hudson Group [as detailed in company announcement HDS71 issued on the 11th October 2023].

The proposed interim dividend declaration, if approved, is to be made out of the Company's distributable reserves in favour of Hudson Holdings Limited in terms of the applicable provisions of the Companies Act (Chapter 386 of the laws of Malta).

Unquote

By order of the Board.



Dr Luca Vella
Company Secretary

25th March 2024

Company Announcement: HDS73