

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 Annual Report and Audited Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on Monday, 22<sup>nd</sup> April 2024 to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2023.

It is further announced that the board of directors of Hudson Malta Sales Ltd (C 32438), the guarantor of the €12,000,000 4.35% unsecured bonds 2026 issued by the Company in terms of a prospectus dated 23<sup>rd</sup> March 2018 (the "Guarantor"), is also scheduled to meet on Monday, 22<sup>nd</sup> April 2024 to consider and, if thought fit, approve the audited financial statements of the Guarantor for the financial year ended 31<sup>st</sup> December 2023.

*Unquote*

*By order of the Board.*



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Dr Luca Vella  
Company Secretary

19<sup>th</sup> April 2024

*Company Announcement: HDS75*