

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

Appointment of Group CFO

The Company refers to its announcement HDS80 of the 2nd July 2024 and hereby announces that Silvano Azzopardi has been appointed as Hudson Group Chief Financial Officer, with an effective commencement date of 9th January 2025.

Silvano has held various senior finance roles globally, and was instrumental in growing an international business in Asia from the ground up to a highly profitable operation. In his latest role he was responsible for finance for a global business unit generating over €1 billion in revenue.

Silvano's expertise extends to setting up operations for various companies, businesses and manufacturing plants across China, Hong Kong, Vietnam, South Korea and Japan, as well as extensive experience in mergers and acquisitions, legal, compliance, HR, sourcing and administration.

Silvano holds a Master of Business Administration from the University of Warwick, as well as a Bachelor of Commerce and a B.A in Accountancy from the University of Malta. He has also completed an Executive Leadership Program by the University of Oxford.

There is no matter concerning Silvano Azzopardi which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

Unquote

By order of the Board.



Dr Luca Vella
Company Secretary

8th January 2025

Company Announcement: HDS84