

Date of Announcement: 24 April 2023

Reference: 1/2023



The following is a company announcement issued by HH Finance plc (the “Company”), bearing company registration number C-84461, pursuant to the Prospects MTF Rules.

BOARD MEETING TO APPROVE FINANCIAL RESULTS AND FSFs

QUOTE

Reference is made to the Company’s obligations in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12, relating to the approval and publication of financial information as defined in Table 1 (paragraphs 1 and 3), and particularly the publication and dissemination via company announcement of the Annual Report and Annual Audited Financial Statements of the Company, as well as the Financial Sustainability Forecasts, including management assumptions thereon (“FSFs”).

The Company announces that its Board of Directors shall be convening on 28 April 2023 in order to consider and, if deemed fit, approve the Company’s Annual Report, Audited Financial Statements for the period ended 31 December 2022, and the FSFs for the financial year 2023.

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read "Emma Grech".

Dr Emma Grech

Company Secretary

24 April 2023