

Date of Announcement: 30 July 2025

Reference: 9/2025



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.

Results of Extraordinary General Meeting

QUOTE

The board of directors of the Company wishes to announce that pursuant to an extraordinary general meeting held today **30 July 2025**, shareholders considered and approved the following resolutions:

- a) Increase the authorised share capital of the Company from one hundred and fifty thousand Euro (€150,000.00), divided into one hundred and forty nine thousand nine hundred and ninety nine (149,999) Ordinary ‘A’ shares of €1.00 (one Euro) each and one (1) Ordinary ‘B’ share of one Euro (€1.00), to two hundred and fifty thousand Euro (€250,000.00) divided into two hundred and forty nine thousand nine hundred and ninety nine (249,999) Ordinary ‘A’ shares of €1.00 (one Euro) each and one (1) Ordinary ‘B’ share of one Euro (€1.00);
- b) Increase the issued share capital of the Company from one hundred and fifty thousand Euro (€150,000.00), divided into one hundred and forty nine thousand nine hundred and ninety nine (149,999) Ordinary ‘A’ shares of €1.00 (one Euro) each fully paid up, and one (1) Ordinary ‘B’ share of one Euro (€1.00) fully paid up, to two hundred and fifty thousand Euro (€250,000.00) divided into two hundred and forty nine thousand nine hundred and ninety nine (249,999) Ordinary ‘A’ shares of €1.00 (one Euro) each and one (1) Ordinary ‘B’ share of one Euro (€1.00), which shares shall be subscribed to as follows:

Hugo's Hotel Limited

Hugo's Hotel,
St George's Bay,
St Julian's
Malta

Holder of two hundred and forty nine thousand, nine hundred and ninety nine (249,999) Ordinary 'A' Shares of one Euro (€1.00) each, fully paid up.

Luke Chetcuti

H Hotel,
Triq Santu Wistin,
San Giljan,
Malta

Holder of one (1) Ordinary 'B' Share of a nominal value of one Euro (€1.00), fully paid up.

- c) The current memorandum and articles of association of the Company shall be substituted in their entirety to reflect the foregoing changes and to authorise any director or the company secretary to submit an updated version of said memorandum and articles to the Malta Business Registry.

A copy of the updated memorandum and articles is available for viewing and download on the Company's website: <https://hhfinance.wpenginepowered.com/>

UNQUOTE

By order of the Board.



Dr Emma Grech

Company Secretary

30 July 2025