

Date of Announcement: 25 August 2025

Reference: 12/2025



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.

BOARD MEETING TO CONSIDER INTERIM UNAUDITED FINANCIAL STATEMENTS - POSTPONEMENT

QUOTE

The Company announces that for logistical reasons related to the impossibility to convene the meeting with all of its members present, the Board of Directors' Meeting scheduled for today, the 25th of August 2025, and called to consider and approve the Company's interim unaudited financial statements for the six-month period ended 30th June 2025, has been postponed to tomorrow the 26th of August, 2025.

UNQUOTE

By order of the Board.

Dr Emma Grech

Company Secretary

25 August 2025