

Date of Announcement: 15 October 2025

Reference: 15/2025



The following is a company announcement issued by HH Finance plc (the “Company”), bearing company registration number C-84461, pursuant to Chapter 5 of the Capital Markets Rules issued by the MFSA.

QUOTE

Appointment of Chief Financial Officer

The Board of Directors of HH Finance plc (the “**Company**”) is pleased to announce the appointment of Mr Glen Grima (having Maltese ID Card no. 478281M, and residing at 25, XENIA, Triq Dun Gwann Farrugia, Zejtun, ZTN3330, Malta) to the role of Chief Financial Officer within the Hugo's Group – which mandate will also cover and include the Company.

Mr Grima brings with him over 20 years of experience in the financial sector, having previously held senior positions in both local and international companies. Most recently, and in terms of Capital Markets Rule 5.20.2, he served as CFO for the Endo Ventures Group, where he was responsible for overseeing financial strategy, reporting as well as operations across multiple entities, including listed company Endo Finance plc.

Mr Grima is a qualified accountant, and holds various pertinent qualifications, including ACCA, a Master of Business Administration (MBA) and a Professional Diploma in Management. Mr Grima is also an Associate Member of the Malta Institute of Accountants and a member of the Association of Chartered Certified Accountants.

There are no matters regarding Mr Grima which require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

Mr Grima is taking over from Mr Sandro Farrugia, who has resigned from the role of Group Financial Controller within the Hugo's Group. There is no matter concerning his resignation that warrants disclosure under the Capital Markets Rules. The Company takes the opportunity to thank Mr Farrugia for his service and commitment to the Company during his tenure.

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to be 'Emma Grech', written over a faint horizontal line.

Dr Emma Grech
Company Secretary
15 October 2025