



Hili Properties plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by **Hili Properties p.l.c.** (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.

Co Ann Ref: 102/2022

QUOTE

Annual General Meeting

The Company announces that the forthcoming Annual General Meeting (the “**AGM**”) of the Company will be held on the 28th June 2022. Details on the AGM, including the time and venue will be set out in the notices to be mailed to shareholders.

Placing of items/resolutions on Agenda

Shareholders holding not less than 5% of the issued share capital of the Company may:

- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution referred to above shall be submitted to the Company in hard copy or electronic form to info@hiliproperties.com by the 24th May 2022 and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders after the 24th May 2022.

UNQUOTE

BY ORDER OF THE BOARD

Laragh Cassar
Company Secretary
18 May 2022