



**HILI  
PROPERTIES**

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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.

### QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 26<sup>th</sup> April 2023 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2022.

### UNQUOTE

**BY ORDER OF THE BOARD**

Adrian Mercieca  
Company Secretary  
19 April 2023