



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.

### QUOTE

#### **Annual general meeting**

The Company announces that the forthcoming annual general meeting (the “AGM”) of the Company will be held on the 27<sup>th</sup> June 2023. Details on the AGM including time and venue will be set out in the notices to be made to shareholders.

#### *Placing of items/ resolutions on the 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](mailto:info@hiliproperties.com) by the 23<sup>rd</sup> May 2023 and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholder/s after the 23<sup>rd</sup> of May 2023.

## **Approval of final dividend**

The Board of Directors announces that it has resolved to recommend the payment of a net dividend of €4,329,641 equivalent to €0.0108 per share, following rounding (the “Dividend”). The payment of the Dividend is subject to approval at the upcoming Annual General Meeting, to be held on the 27<sup>th</sup> of June 2023.

Upon approval, all shareholders included in the shareholders’ register of the Company as of 27<sup>th</sup> June 2023 shall be entitled to receive their respective share of the Dividend. Payment of the Dividend shall be on or around the 18 July 2023.

**UNQUOTE**

**BY ORDER OF THE BOARD**



Adrian Mercieca  
Company Secretary  
02 May 2023