



**HILI
PROPERTIES**

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

The Company announces that the Board of Directors is scheduled to meet on 29 April 2024 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2023.

UNQUOTE

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
22 April 2024