



**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

Earlier today, the Company held its Annual General Meeting (the “AGM”), during which the resolutions on the agenda were put to shareholders for their approval.

The following Ordinary Resolutions were approved:

1. the Consolidated Financial Statements for the financial period ended 31 December 2023 and the Directors’ and Auditors’ report;
2. a dividend of €4,329,641 equivalent to €0.0108 per share, following rounding, which will be distributed accordingly;
3. the appointment of Grant Thornton Malta as auditors of the Company with the Board of Directors authorized to fix their remuneration.

Appointment of Directors

In view of the fact that, following a call for the nomination of directors pursuant to the Company’s Articles of Association, the number of nominations received was equal to the number of vacancies, no election took place. The incumbent nominees were appointed as Directors of the Company in accordance with the Articles of Association of the Company, with no resolutions being required in this respect.

With effect from June 25, 2024 the composition of the Board of Directors of the Company shall be:

- Pier Luca Demajo (*Chairman and Independent, non-Executive Director*)
- Georgios Kakouras (*Executive Director*)
- Peter Hili (*non-Executive Director*)
- Archibald Bethel (*non-Executive Director*)
- Laragh Cassar (*Independent, non-Executive Director*)
- David Aquilina (*Independent, non-Executive Director*)

In accordance with Capital Markets Rule 5.20, it is hereby confirmed that there is no further matter concerning Mr. Bethel requiring disclosure under the Capital Markets Rules.

UNQUOTE

BY ORDER OF THE BOARD


Adrian Mercieca
Company Secretary
25 June 2024