



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 April 28, 2025 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2024; and discuss its dividend decision for the same financial year.

### UNQUOTE

### BY ORDER OF THE BOARD

Adrian Mercieca  
Company Secretary  
April 25, 2025