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 all resolutions put forward to shareholders at its Annual General Meeting (the "AGM") held on July 25, 2025 were approved, including:

Ordinary Resolutions

1. Approval of the Consolidated Financial Statements for the financial period ended 31 December 2024 and the Directors' and Auditors' report

2. The re-appointment of Grant Thornton Malta as auditors of the Company and that the Board of Directors is authorized to fix their remuneration.
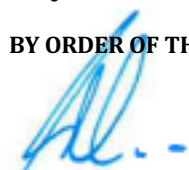
Appointment of Directors

In view of the fact that, following a call for 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, and 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. Thus, with effect from the conclusion of the AGM the composition of the Board of Directors of the Company shall be as follows:

- 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*)

Furthermore, the Board will be publishing its response to questions put forward during the Annual General Meeting on its website by Wednesday July 30, 2025.

UNQUOTE

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
July 28, 2025