



**HILI
PROPERTIES**

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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

Discontinuation of Listing

The Company announces that the Malta Financial Services Authority has approved the application for the discontinuation of listing of all the Company’s issued share capital on the Official List of the Malta Stock Exchange with effect from July 14, 2026.

The Company would like to take this opportunity to thank all its shareholders for their support over the years.

Unquote

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
July 08, 2026