



**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.

Co Ann Ref: 99/2022

QUOTE

The Company announces that the Board of Directors of the Company is scheduled to meet on the 27th April 2022 to consider, and if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2021.

UNQUOTE

BY ORDER OF THE BOARD

Laragh Cassar
Company Secretary
6 April 2022