



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) in terms of the Listing Rules as published by the Listing Authority.

QUOTE

With reference to the Circular issued by Malta Financial Services Authority, entitled ‘*Timing of regulatory reporting due to the outbreak of COVID-19*’, dated 20th March 2020, the Company announces that it shall be availing itself of the two months extension for the publication of the Financial Analysis Summary.

The Company is advising its shareholders and bondholders that it shall be publishing the Financial Analysis Summary by the end of August 2020.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Melanie Miceli Demajo', with a horizontal line underneath.

Dr. Melanie Miceli Demajo
Company Secretary

26 May 2020