



## Company Announcement

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

### QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 23<sup>rd</sup> June 2021 at 10:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

### UNQUOTE

### BY ORDER OF THE BOARD

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

Dr Melanie Miceli Demajo  
Company Secretary

8<sup>th</sup> June 2021