



Company Announcement

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Quote

It is hereby announced that the Consolidated Audited Financial Statements of Hili Ventures Ltd (C 57902, the guarantor of the €40,000,000 3.85% Unsecured Bonds 2028 and the €80,000,000 3.8% Unsecured Bonds 2029 issued by the Company in terms of a prospectus dated 4 July 2018 and 18 July 2019 respectively) as at 31 December 2021 have been approved by its Board on 24 May 2022 and have been made available for viewing on the company’s website www.hilifinance.com.

Unquote

By order of the Board

A handwritten signature in blue ink, appearing to read 'Dorian Desira', written over a light blue circular stamp.

Dorian Desira
Company Secretary

24 May 2022