



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) in terms of Listing Rule 5.16.3

QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 29th August 2022 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending 30 June 2022.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'A. Mercieca', written over a horizontal line.

Mr. Adrian Mercieca
Company Secretary

19 August 2022