



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 announced that the Annual General Meeting of the Company shall be held on the 6th September 2022 at 15:00 at Nineteen Twenty-Three, Valletta Road, Marsa.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'A. Mercieca', written over the printed name and title.

Mr. Adrian Mercieca
Company Secretary

19 August 2022