



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

The Company announces that the Board of Directors is scheduled to meet on the 12th April 2023 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2022.

UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read 'Adrian Mercieca'.

Mr. Adrian Mercieca
Company Secretary

05 April 2023