



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 28 August 2023 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending 30 June 2023.

It is also hereby announced that the Annual General Meeting of the Company shall be held on 28 August 2022 at 13:30 at Nineteen Twenty-Three, Valletta Road, Marsa.

UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read 'A. Mercieca', positioned above the printed name of the Company Secretary.

Mr. Adrian Mercieca
Company Secretary

21 August 2023