



Company Announcement Annual General Meeting Held

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) in terms of the Capital Markets Rules.

QUOTE

At the Annual General Meeting of the Company held on 28 August 2023, the members considered and approved the following resolutions:

Ordinary Business

1. That the audited financial statements of the Company for the year ending 31 December 2022 together with the directors’ report and the auditors’ report for the said period be hereby considered and approved;
2. To uphold the recommendation of the board of directors to declare that no final dividend will be distributed to the members;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2023 are laid;
4. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company’s financial statements for the year ending 31 December 2023;
5. That Mr Keith Busuttil, Mr Geoffrey Camilleri, Ms Jacqueline Camilleri, Mr Dorian Desira and Mr Mario Vella be re-appointed as directors of the Company until the next general meeting;
6. That Mr Adrian Mercieca be re-appointed as Company Secretary until the next general meeting.


Special Business

1. That the maximum annual aggregate emoluments to be given to the directors for 2023 of twenty seven thousand Euro (€27,000) be hereby considered and approved.

UNQUOTE

BY ORDER OF THE BOARD

28 August 2023


Mr Adrian Mercieca
Company Secretary