



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 22 April 2024 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2023.

Moreover, the Annual General Meeting of the Company is also scheduled to be held on the same day at Nineteen Twenty-Three, Valletta Road, Marsa.

UNQUOTE

By order of the Board

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

Mr. Adrian Mercieca
Company Secretary

15 April 2024