



## 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 August 22, 2024 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending June 30, 2024.

### UNQUOTE

By order of the Board

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

**Mr. Adrian Mercieca**  
Company Secretary

August 14, 2024