



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

Following the Company Announcement published on April 30, 2025, which stated that Ms. Bettina Mifsud¹ was appointed Non-Executive Director during the Annual General Meeting, the Company hereby announces that Ms. Mifsud will also be appointed a member of the Audit Committee.

Ms. Mifsud joined Hili Ventures as Deputy CFO in 2024, having served at a leading audit firm for over eight years where she gained extensive experience in audit and advisory for the banking sector. She is ACA qualified and holds a CPA Warrant and a Bachelor of Commerce in Banking and Finance from the University of Malta.

There are no matters concerning Ms. Mifsud that require disclosure in terms of the Capital Markets Rules.

UNQUOTE

By order of the Board

Mr. Adrian Mercieca
Company Secretary

May 14, 2025

¹ Holder of Maltese ID Card no. 0009091M, residing at 6, Triq ix-Xghajrat, Madliena, Swieqi.