



## 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

It is hereby announced that the Consolidated Audited Financial Statements for the year ended 31 December 2024, of Hili Ventures Limited (C 57902), the Guarantor of all the bonds issued by the Company<sup>1</sup>, have been approved by the Board of Hili Ventures Limited and are available on the Company’s website [www.hilifinance.com](http://www.hilifinance.com) for viewing.

### UNQUOTE

By order of the Board

**Mr. Adrian Mercieca**  
Company Secretary

May 28, 2025

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<sup>1</sup> €40,000,000 3.85% Unsecured Bonds 2028, the €80,000,000 3.8% Unsecured Bonds 2029, the €50,000,000 4% Unsecured Bonds 2027 and the €80,000,000 5% Unsecured Bonds 2029 issued by the Company in terms of a prospectus dated July 04, 2018, July 18, 2019, January 27, 2022 and June 03, 2024