



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 25, 2026 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending June 30, 2026.

UNQUOTE

By order of the Board

Mr. Adrian Mercieca
Company Secretary

August 24, 2026