



Hal Mann Vella Group plc  
The Factory  
Mosta Road  
Lija LJA 9016  
Tel: 21433636 Fax: 21412499

## COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the "Company")

Approval of the annual financial statements for the year ended 31  
December 2021

Date of Announcement	26 April 2022
Reference	45/2022
Capital Markets Rule	5.16.21

### QUOTE

At a board meeting earlier today, the directors approved the consolidated financial statements for the financial year ended 31 December 2021.

A copy is available for viewing on the Company's website at <https://www.hmvellagroup.com/finance/>. Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

The Company would furthermore, like to announce that: the audited financial statements of Sudvel Limited (C-35806, the guarantor of the €30,000,000 5% Secured Bonds 2024 issued by the Company in terms of a prospectus dated 6 October 2014) for the financial year ended 31st December 2021 have also been approved by its board of directors, and have been made available for viewing on Company's web portal at <https://www.hmvellagroup.com/finance/>

### UNQUOTE

A handwritten signature in blue ink, appearing to read "Louis de Gabriele".

Louis de Gabriele  
Company Secretary



Hal Mann Vella Group plc  
The Factory  
Mosta Road  
Lija LJA 9016  
Tel: 21433636 Fax: 21412499

**DIRECTORS' DECLARATION  
ON ESEF ANNUAL FINANCIAL REPORT 2021**

We, Martin Vella and Mark Vella, in our capacity as Directors of Hal Mann Vella Group plc (C5067), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



\_\_\_\_\_

Martin Vella  
Chairman



\_\_\_\_\_

Mark Vella  
Director

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).