



Hal Mann Vella Group plc  
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## COMPANY ANNOUNCEMENT

**Hal Mann Vella Group plc (the “Company”)**

### **Restructuring of Shareholding**

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Date of Announcement	14 April 2023
Reference	50/2023
In terms of Chapter 5 of the Capital Markets Rules	5.16

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#### **QUOTE**

The Group of which the Company forms part, has undergone a restructuring of its shareholding, whereby the current shareholders will no longer own and control the company directly but will do so through another holding company, namely Halmann Velsud Holdings Limited (C 103794), that will itself own 100% of the ordinary share capital of the Company. As part of this corporate restructuring exercise, 2.44% of the ordinary share capital of the Company will be indirectly owned by the descendants of the current shareholders.

#### **UNQUOTE**

A handwritten signature in blue ink, appearing to read 'L. de Gabriele'.

Louis de Gabriele  
Company Secretary