

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”)**

**Announces Board Meeting to approve the  
Financial Statements**

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Date: 24 April 2023

Reference: 51/2023

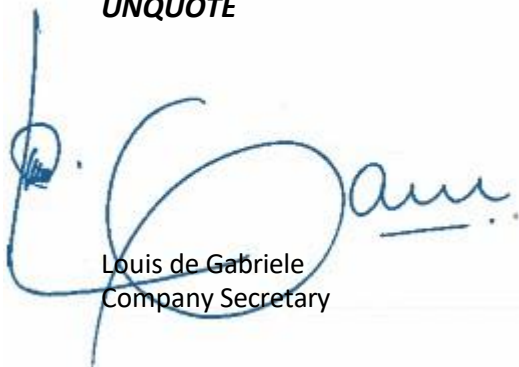
In Terms of Chapter 5 of the Capital Markets Rules

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**Quote**

The Board of Directors of the Company is scheduled to meet on Thursday 27 April 2023 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2022.

**UNQUOTE**



Louis de Gabriele  
Company Secretary