



Hal Mann Vella Group plc  
The Factory  
Mosta Road  
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## COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

### Board Meeting to approve the Company’s Interim Financial Statements

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Date: 1 August 2023

Reference: 55/2023

In Terms of Chapter 5 of the Capital Markets Rules

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#### **Quote**

The Board of Directors of Hal Mann Vella Group plc is scheduled to meet on 29 August 2023 to consider and, if deemed appropriate, approve, the Company’s Interim Financial Statements for the six month period ended 30 June 2023.

#### **UNQUOTE**

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', written over a horizontal line.

Louis de Gabriele  
Company Secretary