



Hal Mann Vella Group plc
The Factory
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Extension of promise of sale agreement

Date of Announcement	9 August 2024
Reference	66/2024
Capital Markets Rule	5.16

QUOTE

Reference is made to the company announcement of the Company (reference number HMV49/2023) wherein the Company announced that Mavina Holiday Complex Ltd, a subsidiary of the Company, had entered into a promise of sale agreement dated 7 December 2022 (the “**Promise of Sale Agreement**”).

As at present date, the Planning Authority in Malta has not yet issued the necessary planning authorisations, which was a condition in the Promise of Sale Agreement. Since the Promise of Sale Agreement was due to expire on 31 August 2024, the parties extended the initial term of the Promise of Sale Agreement to 20 December 2024.

UNQUOTE

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

Louis de Gabriele
Company Secretary