



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”)

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

---

Date: 21 August 2024

Reference: 67/2024

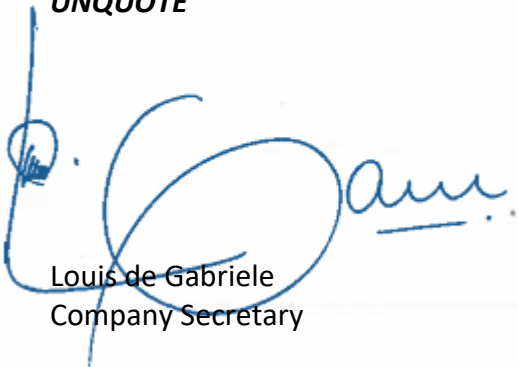
In Terms of Chapter 5 of the Capital Markets Rules

---

#### **Quote**

The Board of Directors of Hal Mann Vella Group plc is scheduled to meet on 29 August 2024 to consider and, if deemed appropriate, approve, the Company’s Interim Financial Statements for the six month period ended 30 June 2024.

#### **UNQUOTE**



Louis de Gabriele  
Company Secretary