



Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Announces Board Meeting to approve the Financial Statements

Date of Announcement	11 April 2025
Reference	71/2025
In terms of the Capital Markets Rules	

QUOTE

The Board of Directors of the Company is scheduled to meet on Wednesday 16 April 2025 to consider, and if thought fit, approve the annual financial statements of the Company for the financial year ended 31 December 2024.

UNQUOTE

A handwritten signature in blue ink, appearing to read "Louis de Gabriele".

Louis de Gabriele
Company Secretary