

Hal Mann Vella Group plc
The Factory
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Board Meeting to approve the Company’s Interim Financial Statements

Date: 14 August 2025

Reference: 74/2025

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 22 August 2025 to consider and, if deemed appropriate, approve, the Company’s Interim Financial Statements for the six month period ended 30 June 2025.

UNQUOTE



Louis de Gabriele
Company Secretary