

Hal Mann Vella Group plc
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Board Meeting to approve the Company’s Interim Financial Statements

Date: 10 August 2026

Reference: 79/2026

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 20 August 2026 to consider and, if deemed appropriate, approve, the Company’s Interim Financial Statements for the six month period ended 30 June 2026.

UNQUOTE



Louis de Gabriele
Company Secretary