

The following is a Company Announcement issued by HUDSON MALTA P.L.C., a company registered under the laws of Malta with company registration number C 83425 (hereinafter the "Company"), pursuant to the Listing Rules issued by the Listing Authority.

Quote

## **Board Meeting to approve Half-Yearly Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on Thursday, 27<sup>th</sup> August 2020 to consider and, if thought fit, approve the Company's half-yearly financial report and unaudited financial statements for the six-month financial period ended 30<sup>th</sup> June 2020.

Unquote

Dr Luca Vella Company Secretary

11<sup>th</sup> August 2020