

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 Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Increase in Share Capital

It is hereby announced that, subsequent to the acquisition of Trilogy Limited by Hudson Holdings Limited and the ensuing restructuring resulting in Trilogy Limited becoming a fully-owned subsidiary of the Company, as detailed in company announcement HDS48 dated 15th February 2022, the Company's authorised and issued share capital has been increased by 6,000,000 Ordinary shares of a nominal value of €1 each, all of which have been allotted to Hudson Holdings Limited (the ultimate parent company of the Hudson Group).

Said allotment of shares has taken effect in furtherance of the consideration for the aforementioned acquisition of shares in Trilogy Limited.

As a result of the foregoing increase in share capital, Hudson Holdings Limited holds an additional 6,000,000 Ordinary shares of €1 each in the capital of the Company, bringing its total holding to 22,449,999 Ordinary shares of €1 each, all fully paid up, out of the 22,450,000 Ordinary shares of €1 each issued in the capital of the Company (the remaining 1 Ordinary share issued in the capital of the Company continues to be held by Time International Company Limited [C 39021]).

Unquote

By order of the Board.



Dr Luca Vella
Company Secretary

27th April 2022

Company Announcement: HDS50