



Company Announcement

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Quote

The Company announces that the Board of Directors is scheduled to meet on the 26 April 2022 at 15:00 hours to consider and, if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2021.

Unquote

By order of the Board

A handwritten signature in blue ink, appearing to read 'Dorian Desira', written over a light blue circular stamp.

Dorian Desira
Company Secretary

19th April 2022