



**HILI
PROPERTIES**

Hili Properties plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by **Hili Properties p.l.c.** (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

The Company announces that the Board of Directors is scheduled to meet on August 29, 2025 to consider and, if deemed appropriate, approve the Company’s unaudited Interim Financial Statements for the financial year ended June 30, 2025.

UNQUOTE

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
August 22, 2025