



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

Redemption of Bonds

The Board of Directors of Hili Properties p.l.c. (the “Company”) announces that it has redeemed the €37,000,000 4.5% Unsecured Bonds 2025 (the “Bonds”) in full on their maturity date, October 16, 2025.

This milestone forms part of the Company’s commitment to ensuring sound financial stewardship and sustainable growth. The Board remains focused on implementing its investment strategy across its property portfolio in Europe.

The Board of Directors expresses its sincere appreciation to all Bondholders for their confidence and support throughout the term, as well as to authorised financial intermediaries for their continued collaboration.

UNQUOTE

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
October 17, 2025