

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

Publication of Issuer's Audited Financial Statements

The Company makes reference to the publication of its Annual Report and Audited Financial Statements for the financial year ended 31st December 2019, originally due by 30th April 2020 in terms of the Listing Rules.

Although the preparation of the relevant financial statements and the related audit process are on-going and progressing well, as one can expect adherence to the restrictions imposed in consequence of the outbreak of the COVID-19 pandemic has imposed significant challenges and presented unforeseen logistical difficulties.

In view of these constraints the Board of Directors of the Issuer confirms that the publication of its Audited Financial Statements for the financial year ended 31st December 2019 will be delayed beyond 30th April 2020. The Company will be publishing said Audited Financial Statements by no later than 30th June 2020.

The Company's Board of Directors and the Hudson Group's executive management team remain vigilant on developments to ensure that the Company and the Hudson Group generally is well-placed to take any measures to counter the impact of the COVID-19 pandemic as may be necessary and in a timely manner to ensure the continued viability of the Company and the Hudson Group.

This announcement is being made in conformity with the Circular issued by the Malta Financial Services Authority on 27th March 2020 entitled '*ESMA Public Statement – Actions to mitigate the impact of COVID-19 on the EU financial markets regarding publication deadlines under the Transparency Directive*'.

Unquote



Dr Luca Vella
Company Secretary
23rd April 2020