

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

Approval of Group Annual Reports and Audited Financial Statements

The Company announces that the Annual Reports and Audited Financial Statements of each of Time International (Sport) Limited (C 32438) [hereinafter ‘TISL’] and Hudson International Company Limited (C 48705) [hereinafter ‘HICL’], the joint and several guarantors of the €12,000,000 4.35% Unsecured Bonds 2026 of a nominal value of €100 per Bond issued at par by the Company pursuant to and in terms of the prospectus dated 23rd March 2018, in each case for the period ended 31st December 2017, have been approved by virtue of resolutions in writing signed by all of the directors of each of TISL and HICL, respectively, pursuant to the articles of association of each of the said companies. Each of the said resolutions were signed on the 28th June 2018.

The Company further announces that the Annual Report and Consolidated Financial Statements of Hudson Holdings Limited (C 37866) [hereinafter ‘HHL’] for the period ended 31st December 2017 have been approved on the 28th June 2018 by the Board of directors and by the shareholders of HHL in terms of the company’s articles of association. Hudson Holdings Limited is the ultimate parent company of the Hudson Group.

Copies of the aforesaid Annual Reports and Financial Statements relative to TISL, HICL and HHL are available for viewing and download from the following link on the Hudson Group’s website: <https://hudson.com.mt/investor-relations/>.

Unquote



Dr Luca Vella
Company Secretary
29th June 2018