

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

Board Meeting to approve Annual Report and Audited Financial Statements

Reference is made to company announcement HDS18 issued on 23rd April 2020 in virtue of which the Company informed the market that it would be delaying the approval and publication of its Annual Report and Audited Financial Statements for the financial year ended 31st December 2019, but that the Company would be publishing said Audited Financial Statements by no later than 30th June 2020.

The Company hereby announces that its Board of Directors is scheduled to meet on Wednesday, 24th June 2020 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2019.

Unquote



Dr Luca Vella
Company Secretary
17th June 2020