

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

Information to the Market – Change in Ultimate Beneficial Ownership

The Company is informed that, with effect from 18th December 2020, Avalon Investments Limited (C 32830) transferred the four thousand, five hundred and forty-six (4,546) Ordinary D shares having a nominal value of €2.329373 each, fully paid up, held by it in Hudson Holdings Limited (C 37866) to Swoosh Limited (C 96994), a company then 80% owned by Avalon Investments Limited and 20% by Delf Limited (C 8805). Said 4,546 Ordinary D shares represent *circa* 12.4% of the issued paid up share capital of Hudson Holdings Limited.

On 22nd December 2020, Swoosh Limited issued and allotted six thousand (6,000) new Ordinary B shares to Delf Limited, as a result of which Swoosh Limited is owned as to 20% by the afore-mentioned Avalon Investments Limited and 80% by Delf Limited. This issue and allotment resulted in a change in the ultimate beneficial ownership of Hudson Holdings Limited, in view of the fact that Delf Limited is owned in equal proportions by Mr David Basile, Mr Francis Basile, Mr Edward Basile and Mrs Luisa De Piro O'Connell.

Unquote



Dr Luca Vella
Company Secretary

28th December 2020