

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 Half-Yearly Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on Friday, 27th August 2021 to consider and, if thought fit, approve the Company's half-yearly financial report and unaudited financial statements for the six-month financial period ended 30th June 2021.

Unquote

Dr Luca Vella Company Secretary

12th August 2021

Company Announcement: HDS45