

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 Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Board Meeting to approve Annual Report and Audited Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on Thursday, 28th April 2022 to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021.

It is further announced that the board of directors of Hudson Malta Sales Ltd (C 32438), the guarantor of the €12,000,000 4.35% unsecured bonds 2026 issued by the Company in terms of a prospectus dated 23rd March 2018 (the "Guarantor"), is also scheduled to meet on Thursday, 28th April 2022 to consider and, if thought fit, approve the audited financial statements of the Guarantor for the financial year ended 31st December 2021.

Unquote



Dr Luca Vella
Company Secretary

22nd April 2022

Company Announcement: HDS49