

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 Half-Yearly Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on Friday, 25<sup>th</sup> August 2023 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 30<sup>th</sup> June 2023.

**Unquote**

*By order of the Board.*



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Dr Luca Vella  
Company Secretary

18<sup>th</sup> August 2023

*Company Announcement: HDS69*