

Date of Announcement: 21 August 2023

Reference: 7/2023



The following is a company announcement issued by HH Finance plc (the “Company”), bearing company registration number C-84461, pursuant to the Prospects MTF Rules.

APPOINTMENT OF GROUP FINANCIAL CONTROLLER

QUOTE

The Board of Directors of HH Finance plc (the “Company”) is pleased to announce the recruitment and appointment of Mr Sandro Farrugia (Maltese ID Card no. 0076070M) to the role of Group Financial Controller within the Hugo's Group - which mandate will also cover and include the Company.

Mr Farrugia joins the Group boasting a distinguished career spanning over three decades in finance and most remarkably in the hospitality Industry.

Mr Farrugia began his career in 1989, and has over the years held notable senior leadership positions within prominent local hospitality businesses. This includes, most recently, that of Finance Director at Corinthia Palace Hotel and Spa, as well as at Corinthia Hotel St. George's Bay until 2020, Regional Financial Controller at AX Hotels until September 2022 , Financial Controller at db Hotels and Resorts and Group Finance Manager at JUEL Group until his engagement with the Hugo's Group.

Mr. Farrugia's arrival marks an exciting new chapter in the Company's and the Group's future. The Company is confident that his experience, leadership and industry knowledge will contribute in strengthening the financial agenda of the Group and further enhance business operations.

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read "Emma Grech", is written over a horizontal line.

Dr Emma Grech
Company Secretary

21 August 2023