

Date of Announcement: 17 April 2024

Reference: 1/2024



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.

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#### BOARD MEETING TO APPROVE FINANCIAL RESULTS AND FSFs

##### **QUOTE**

Reference is made to the Company’s obligations in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12, relating to the approval and publication of financial information as defined in Table 1 (paragraphs 1 and 3), and particularly the publication and dissemination via company announcement of the Annual Report and Annual Audited Financial Statements of the Company, as well as the Financial Sustainability Forecasts, including management assumptions thereon (“FSFs”).

The Company announces that its Board of Directors shall be convening on 24 April 2024 in order to consider and, if deemed fit, approve the Company’s Annual Report, Audited Financial Statements for the period ended 31 December 2023, and the FSFs for the financial year 2024.

##### **UNQUOTE**

**By order of the Board.**

A handwritten signature in blue ink, appearing to read "Emma Grech".

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**Dr Emma Grech**

Company Secretary

17 April 2024