



**HILI
PROPERTIES**

Hili Properties plc,
Nineteen Twenty Three,
Valletta Road,
Marsa MRS 3000 Malta

T 00356 2568 1200
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www.hiliproperties.com

Company Announcement

The following is a Company Announcement issued by Hili Properties p.l.c. (“the Company”) in terms of Listing Rules.

QUOTE

The Company announces that an Extraordinary General Meeting shall be held on the 05 March 2018 at 09:00 hours at the registered office of the Company to consider the following Agenda:

AGENDA

Ordinary Resolutions:

- (a) To increase the authorized share capital of the Company from twenty-nine million Euro (€29,000,000) divided into twenty-nine million Ordinary shares of one Euro (€1.00) each in nominal value, to thirty-two million Euro (€32,000,000) divided into thirty-two million Ordinary shares of one Euro (€1.00) each in nominal value;
- (b) To issue and allot three million (3,000,000) Ordinary Shares of one Euro (€1.00) each from the unissued share capital of the Company of three million four hundred thousand Euro (€3,400,000) in favour of Hili Ventures Limited, having Company Registration Number C57902, of Nineteen Twenty Three, Valletta Road, Marsa, MRS 3000, Malta, for a cash consideration of three million Euro (€3,000,000);
- (c) To substitute the Memorandum and Articles of Association of the Company in their entirety to give effect to the increase in share capital and allotment of shares contemplated above;





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(d) That any company director or the company secretary, be authorized to issue and file with the relevant authorities certified true copies of the revised Memorandum and Articles of Association of the Company as well as other statutory documents to give effect to the increases in authorized and issued share capital as contemplated above.

UNQUOTE

By order of the Board

01 March 2018

Dr. Karen Coppini

Company Secretary

