

**MCM  
XXIII**

**1923**  
INVESTMENTS

## **COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.**

### **QUOTE**

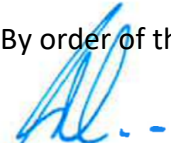
The Company refers to an announcement published by Hili Finance Company p.l.c. (‘Hili Finance’) on May 27, 2024 about the application for admissibility to listing of a maximum of €80,000,000 unsecured bonds redeemable in 2029 which will bear interest at the rate of 5% per annum, subject to regulatory approval.

Bondholders of the Company, as Group Security Holders, will be given the opportunity to transfer all or part of their bonds in exchange for the new bonds to be issued by Hili Finance. The cut-off date for the Group’s Security Holders shall be close of business on May 31, 2024 (trading session of May 29, 2024).

In view of this, the Company is hereby suspending trading of its bonds in issue with effect from the cut-off date indicated above until further notice.

### **UNQUOTE**

By order of the Board



**Mr. Adrian Mercieca**  
Company Secretary

29 May 2024