



Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
Tel: 21433636 Fax: 21412499

COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

**Approval of the annual financial statements for the
year ended 31 December 2022**

Date of Announcement	27 April 2023
Reference	52/2023
Capital Markets Rule	5.16.21

QUOTE

At a board meeting earlier today, the directors approved the consolidated financial statements for the financial year ended 31 December 2022.

A copy is available for viewing on the Company’s website at <https://www.hmvellagroup.com/finance/> Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

The Company would furthermore, like to announce that: the audited financial statements of Sudvel Limited (C-35806, the guarantor of the €30,000,000 5% Secured Bonds 2024 issued by the Company in terms of a prospectus dated 6 October 2014) for the financial year ended 31 December 2022 have also been approved by its board of directors, and have been made available for viewing on Company’s web portal at <https://www.hmvellagroup.com/finance/>

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', written over a horizontal line.

Louis de Gabriele
Company Secretary

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**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORT 2022**

We, Martin Vella and Mark Vella, in our capacity as Directors of Hal Mann Vella Group plc (C5067), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Martin Vella
Chairman



Mark Vella
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).