

The following is a Company Announcement issued by HUDSON MALTA P.L.C., a company registered under the laws of Malta with company registration number C 83425 (hereinafter the 'Company'), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Annual General Meeting

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held today, the 9th May 2019:

1. the Company's shareholders approved the Audited Financial Statements, the Auditors' Report and the Directors' Report for the financial year ended 31st December 2018;
2. the Company's shareholders approved the re-appointment of PricewaterhouseCoopers as the Company's auditors and authorised the Board of Directors to fix their remuneration; and
3. the Company's shareholders approved the re-appointment of the current directors up to the next Annual General Meeting in accordance with the Company's articles of association.

The shareholders took note of the Board of Directors' resolution dated 24th April 2019 that no dividend be declared in respect of the financial year ended 31st December 2018.

Unquote



Dr Luca Vella
Company Secretary

9th May 2019