

(Europe) PLC

Hart Capital Partners (Europe) p.l.c. 55D, Birbal Street, Balzan, BZN 9017, Malta Company Registration Number C 100619 (the "Company")

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Hart Capital Partners (Europe) p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules. All parties forming part of the Hart Capital Group, i.e. Hart Capital Partners (Europe) p.l.c and will be referred to as 'the Group'.

The Board of Directors of Hart Capital Partners (UK) Limited, the Guarantor of the €3,000,000 7.25% Secured Callable Bonds 2025 −2027, met and approved the Financial Statements for the period ended 31 December 2022.

Mr Alexander Tanti Company Secretary

16 May 2023