

COMPANY ANNOUNCEMENT

Reference: GLR42 – 2023

The following is a company announcement issued by Gillieru Investments plc (the “Company”) in pursuant to Rule 4.11.13 of the Prospects Rules:

The Company announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.i), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and statement of financial position including any Directors’ report at least fourteen (14) days to the general meeting of the Company and shall convene the Annual General Meeting on 28 April 2023 at the Company’s Registered Office. The following matters will be put for consideration of its Members, to be decided upon by an Ordinary Resolution:

- 1. The approval of the Company’s Audited Financial Statements for the financial year ended 31st December 2022;*
- 2. Maintaining the Directors’ remuneration;*
- 3. To appoint/re-elect Directors in place of retiring;*
- 4. The re-appointment of Crowe Horwath as Auditors of the Company; and*
- 5. To consider whether any dividends will be declared for the year ended 31 December 2022 in line with the Company’s dividend policy.*



Karl Cremona
Company Secretary

27 April 2023