



COMPANY ANNOUNCEMENT

Reference: GLR76 – 2026

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the "Company") in terms of Rule 4.11.13 of the Prospects Rules:

QUOTE

The Company announces that its Board of Directors is scheduled to meet on Monday 31 August 2026, to consider, and, if deemed appropriate, approve the Company's Interim Unaudited Consolidated Financial Statements for the period 1 January 2026 to 30 June 2026.

UNQUOTE

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.

Karl Cremona
Company Secretary

26 August 2026