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Company Announcement: JUE 17

JUEL GROUP P.L.C.

The following is a Company Announcement being made by Juel Group P.L.C. (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority [CMR 5.16.20 & 5.74.].

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Wednesday 28th August 2024 to consider, and, if deemed fit, approve the Unaudited Consolidated Half Yearly Report of the Company ending 30 June 2024.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read "K. Coppini", is written over a horizontal line.

Dr. Karen Coppini
Company Secretary

23 August 2024