



**Company Announcement: JUE 19**

**Juel Group p.l.c.  
C 101395**

**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 (C.M.R. 5.16.3).**

***QUOTE***

**Meeting for approval of the Audited Consolidated Financial Statements of the Company for year ended 2024**

The Company announces that the Board of Directors of the Company is scheduled to meet on Tuesday 29th April 2025 to consider and, if deemed appropriate, approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2024.

***UNQUOTE***

**BY ORDER OF THE BOARD**

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

**Dr. Karen Coppini  
Company Secretary**

21 April 2025

