



**Company Announcement:** JUE 22

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

**The following is a Company Announcement being made by Juel Group p.l.c. (the “Company”) pursuant the Capital Markets Rules issued by the Malta Financial Services Authority (C.M.R. 5.16.18).**

**QUOTE**

**Annual General Meeting 2025**

The Board of Directors hereby announce that the Company shall be holding its Annual General Meeting on the **30 July 2025 at 13:00 hours** at its registered office.

The following resolutions are being presented for approval during the meeting:

**ORDINARY BUSINESS – ORDINARY RESOLUTIONS**

1. To approve the Consolidated Audited Financial Statements of the Company for the year ended 31 December 2024 together with the directors’ report and the auditors’ report as set out in the Company’s Annual Report published by the Company on the 29 April 2025 which can be accessed from its website [https://cdn.borzamalta.com.mt/ESEFAPP/JGP\\_20241231\\_CON\\_AFR\\_485100T71HGPIVIF136\\_20250429135759175/485100T71HGPIVIF136-2024-12-31-0-en-InlineViewer.xhtml](https://cdn.borzamalta.com.mt/ESEFAPP/JGP_20241231_CON_AFR_485100T71HGPIVIF136_20250429135759175/485100T71HGPIVIF136-2024-12-31-0-en-InlineViewer.xhtml)
2. To resolve that no dividend be declared by the Company.
3. To reappoint Mr. Adrian Muscat, Mr. Justin Cutajar, Mr. Robert C Aquilina, Mr. Mario Camilleri and Mr. Dennis Gravina as Directors of the Company for a subsequent term.
4. To increase the maximum annual aggregate emoluments of the Directors for the Financial Year ending 31 December 2025 to €54,000.
5. For the appointment of the auditors of the Company;
6. To authorise the Board of Directors to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;





## **SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS**

7. Subject to MFSA Approval, that the present Memorandum and Articles of Association of the Company be updated and replaced in its entirety to reflect the changes to a shareholder further to the causa mortis of Mr. George Muscat; the current board of directors of the Company; together with the updated issued share capital of the Company.

**UNQUOTE**

**BY ORDER OF THE BOARD**



Dr. Karen Coppini  
**Company Secretary**

11 July 2025