



**Company Announcement:** JUE 23

**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 & 5.146).**

**QUOTE**

**Annual General Meeting 2025**

The Board of Directors hereby announce that the Company held its Annual General Meeting earlier today 30 July 2025.

It is reported that the resolutions in the notice to the meeting were approved by the Member present and having voting rights.

Prior to the meeting, the Company received notice from TACS Malta Limited of its intention not to seek re-appointment as auditor of the Company at the annual general meeting for a subsequent term.

It is hereby being announced that the company is holding an Extraordinary General Meeting on the 06 August 2025 at its registered office to pass the following resolution :

1. To adopt the recommendation of the Board of Directors and appoint an auditor of the Company to fill in the vacancy until the next Annual General Meeting of the Company.

**UNQUOTE**

**BY ORDER OF THE BOARD**

**Dr. Karen Coppini  
Company Secretary**

30 July 2025

