



**Company Announcement:** JUE 25

**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 [CMRs 5.16.20 & 5.74.].

**QUOTE**

**Meeting for approval of Half Yearly Financial Report 2025**

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Friday 29<sup>th</sup> August 2025 to consider, and, if deemed fit, approve the Consolidated Half Yearly Report of the Company ending 30 June 2025.

**UNQUOTE**

**BY ORDER OF THE BOARD**

Dr. Karen Coppini  
**Company Secretary**

19 August 2025

