



**Company Announcement:** JUE 31

**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. 5.16.18).

**QUOTE**

**Annual General Meeting 2026**

The Board of Directors hereby announce that the Company shall be holding its Annual General Meeting on the **22 July 2026 online**.

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 2025 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 2026 which can be accessed from its website [https://cdn.borzamalta.com.mt/ESEFAPP/JGP\\_20251231\\_CON\\_AFR\\_485100T71HGPIVIF136\\_2\\_0260429093128623/485100T71HGPIVIF136-2025-12-31-1-en-InlineViewer.xhtml](https://cdn.borzamalta.com.mt/ESEFAPP/JGP_20251231_CON_AFR_485100T71HGPIVIF136_2_0260429093128623/485100T71HGPIVIF136-2025-12-31-1-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 resolve that maximum annual aggregate emoluments of directors paid in 2025 shall remain unchanged for the financial year ending 31 December 2026.
5. To re-appoint VCA Certified Public Accountants as auditors of the Company for a subsequent term and to resolve to authorise the Board of Directors to fix the remuneration due to the Auditors.

**UNQUOTE**



# JUEL

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to read 'K. Coppini', is positioned above a horizontal line.

Dr. Karen Coppini  
**Company Secretary**

30 June 2026