



Company Announcement: JUE 32

**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 2026

The Board of Directors hereby announce that the Company held its Annual General Meeting earlier today 22 July 2026. All the proposed resolutions in the notice to the meeting (JUE 31) were approved.

UNQUOTE

BY ORDER OF THE BOARD

**Dr. Karen Coppini
Company Secretary**

22 July 2026

