



Company Announcement: JUE 33

**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 (CMRs 5.16.20 & 5.74.).

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Thursday 27th August 2026 to consider, and, if deemed fit, approve the unaudited Consolidated Interim Financial Statements of the Company ending 30 June 2026.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Karen Coppini
Company Secretary

20 August 2026

