



Address

JUEL Group
Triq l-Ispanjulett c/w Triq il-Gallina,
Kappara SGN 4042
Malta
Europe

Telephone

(+356) 2739 1085

E-mail

info@juel.mt

Company Announcement: JUE 01

JUEL GROUP P.L.C.

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 [CMR 5.16.20 & 5.74.].

COMPANY ANNOUNCEMENT

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Monday 28th August 2023 to consider, and, if deemed fit, approve the Unaudited Consolidated Half Yearly Report of the Company ending 30 June 2023.

UNQUOTE

BY ORDER OF THE BOARD.

A handwritten signature in blue ink, appearing to read "K. Coppini", is written over a horizontal line.

Dr. Karen Coppini
Company Secretary

24 August 2023