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**Company Announcement: JUE 09**

**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 (C.M.R. 5.16.3).

**QUOTE**

***Meeting for approval of the Audited Consolidated Financial Statements for year ended 2023***

*The Company announces that the Board of Directors of the Company is scheduled to meet on Monday 29th April 2024 to consider, and if deemed appropriate, approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 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

**19 April 2024**