



**Address**

JUEL Group  
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**Company Announcement: JUE 10**

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Juel Group p.l.c. pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority (C.M.R. 5.16).

**Notice of Annual General Meeting 2024**

**QUOTE**

The Board of Directors hereby announce that the Company shall be holding its Annual General Meeting on the 08 May 2024 at 09:00 hours at its registered office.

**AGENDA**

1. Appointment of Chairman and opening of meeting.
2. Quorum

The following resolutions are being presented for approval during the meeting:

**ORDINARY BUSINESS**

3. To approve the Consolidated Audited Financial Statements of the Company for the year ended 31 December 2023 together with the directors' report and the auditors' report as set out in the Company's Annual Report to be published by the Company by means of a Company Announcement, and on its website <https://juel.mt/investor-relations/financial-statements/> , on the 29<sup>th</sup> April 2024.
4. To resolve that no dividend be declared by the Company.
5. To appoint a director to fill the vacancy which resulted from the demise of Mr. George Muscat.
6. To reappoint Mr. Adrian Muscat, Mr. Robert C Aquilina, Mr. Mario Camilleri and Mr. Dennis Gravina as Directors of the Company for a subsequent term.
7. To establish the maximum annual aggregate emoluments of the Directors for the Financial Year ending 31 December 2024.
8. To reappoint TACS Malta Limited as auditors of the Company for a subsequent term and to authorise the Board of Directors to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;



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9. Closing of the Meeting.

**UNQUOTE**

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

**Dr. Karen Coppini**  
Company Secretary

22 April 2024