



**Company Announcement:** JUE 24

**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**

**Result of Extraordinary General Meeting**

The Board of Directors hereby announces that further to the issuance of a request for proposals, evaluation of submissions received and presentations made, the Audit Committee made its recommendation on the statutory audit firm to be appointed by the Company.

During the meeting held earlier today, the Board of Directors resolved to adopt the recommendation of the Audit Committee.

It is also hereby announced that during the Extraordinary General Meeting of the Company the shareholder having voting rights resolved to adopt the recommendation made to it by the Board of Directors and resolved to appoint VCA, Certified Public Accountants, registered with the Accountancy Board of Malta (Registration No. AB/26/84/46) as statutory auditors of the Company to fill in the vacancy for the year 2025 until the next annual general meeting of the Company.

The Company further announces that VCA, Certified Public Accountants, shall also be appointed as statutory auditor of the subsidiary companies within its Group of Companies.

**UNQUOTE**

**BY ORDER OF THE BOARD**

**Dr. Karen Coppini  
Company Secretary**

06 August 2025

