



Company Announcement: JUE 25

Juel Group p.l.c.
C 101395

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 [CMRs 5.16.20 & 5.74.].

QUOTE

Meeting for approval of Half Yearly Financial Report 2025

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Friday 29th August 2025 to consider, and, if deemed fit, approve the Consolidated Half Yearly Report of the Company ending 30 June 2025.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Karen Coppini
Company Secretary

19 August 2025

