



Company Announcement: JUE 28

**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 [CMR 5.16.3].

QUOTE

Meeting for approval of Audited Consolidated Financial Statements of the Company For Year Ended 2025

The Board of Directors of the Company refers to the 2026 corporate calendar published on its website <https://juel.mt/investor-relations/corporate-calendar-2026/> and hereby announces that the Board of Directors is scheduled to meet on the 29 April 2026 to consider and, if deemed appropriate, approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2025.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Karen Coppini
Company Secretary

24 March 2026