

COMPANY ANNOUNCEMENT

Reference: GLR27 – 2021

The following is a company announcement issued by Gillieru Investments plc (the “Company”) pursuant to Rule 4.11.13 of the Prospects Rules:

The Annual General Meeting of the Company was held on 29 April 2021, at which:

- 1. The Company’s Audited Financial Statements for the financial year ended 31st December 2020 were approved;*
- 2. The current Directors’ remuneration was maintained;*
- 3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;*
- 4. Crowe were re-appointed as Auditors of the Company until the conclusion of the next general meeting; and*
- 5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.*



Karl Cremona
Company Secretary

29 April 2021