



**Company Announcement in relation to the outcome of the Bondholder Meeting**

**Reference: GLR52-2024**

The following is a company announcement issued by Gillieru Investments plc ("Gillieru" or the "Company") pursuant to Rule 4.11.13 of the Prospects Rules.

Further to Company Announcement 49 issued on 4<sup>th</sup> March 2024, the Company held its Bondholder Meeting on 28<sup>th</sup> March 2024. The Company is pleased to announce that a quorum was reached at the said meeting and the resolutions presented therein were unanimously approved by the Bondholders present in person or by proxy, in terms of the provisions contained in the Company Admission Document dated 21<sup>st</sup> November 2018. The Company thanks all its Bondholders for their continued support.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Karl Cremona  
Company Secretary

28 March 2024