



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 4th March 2024, the Company held its Bondholder Meeting on 28th 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 21st November 2018. The Company thanks all its Bondholders for their continued support.

A handwritten signature in blue ink, appearing to read "Karl Cremona", is written over a solid blue horizontal line.

Karl Cremona
Company Secretary

28 March 2024