



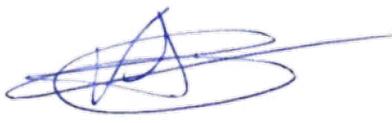
## COMPANY ANNOUNCEMENT

### Reference: GLR56 – 2024

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

*The Annual General Meeting of the Company was held on 26 April 2024, at which:*

1. *The Company's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2023 were approved;*
2. *The current Directors' remuneration was maintained;*
3. *The current Directors of the Company were re-appointed/re-elected up to the next Annual General Meeting;*
4. *Horwath Malta 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.*

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

Karl Cremona  
Company Secretary

26 April 2024