



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 31st 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, consisting of a large, stylized 'A' with a horizontal line extending to the right, positioned above a solid horizontal line.

Karl Cremona
Company Secretary

26 April 2024