



COMPANY ANNOUNCEMENT

Reference: GLR63 – 2025

The following is a company announcement issued by Gillieru Investments plc (the "Company") in pursuant to Rules 4.11.03, 4.11.12 and 4.11.13 of the Prospects Rules:

The Board of Directors note that a material variance resulted between the 2024 projections which were published via company announcement GLR57 on 29 April 2024, and actual results registered for the financial year ended 31 December 2024. The projections had a profit before tax of €128,000 for the year ended 31 December 2024, however, the Gillieru Group (the Company, Gillieru Holdings Limited, and Gillieru Catering Company Limited) generated a profit before tax of €33,503 during the twelve months under review. The key difference between the results is due to higher administrative expenses which was partially compensated by higher other income.

A handwritten signature in blue ink, appearing to read "Karl Cremona", followed by a solid horizontal line.

Karl Cremona
Company Secretary

24 April 2025