



## COMPANY ANNOUNCEMENT

### Reference: GLR64 – 2025

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 29 April 2025, at which:*

- 1. The Company's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2024 were approved;*
- 2. The current Directors' remuneration was maintained;*
- 3. Horwath Malta were re-appointed as Auditors of the Company until the conclusion of the next general meeting; and*
- 4. 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' followed by a horizontal line and a long, sweeping flourish.

Karl Cremona  
Company Secretary

29 April 2025