



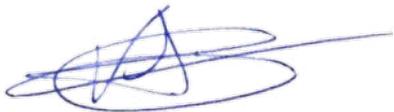
COMPANY ANNOUNCEMENT

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 31st 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, appearing to read 'Karl Cremona', followed by a solid blue horizontal line.

Karl Cremona
Company Secretary

29 April 2025