



Company Announcement in relation to the Restaurant

Reference: GLR69-2026

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

The Company makes reference to the 'Ostrica' social media posts (on Facebook and Instagram) and subsequent articles (published online on 'guidememalta.com' and 'whoswho.mt') on Monday 5th January 2026, which make reference to the restaurant within the Gillieru Complex.

The Board of Directors wishes to clarify that it is solely the 'Ostrica' brand which is being retired, as the long-standing restaurant within the Gillieru Complex remains in operation. A rebranding exercise and internal refurbishment of the restaurant is currently under way. Further details will be published in due course at an appropriate time.

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

Karl Cremona
Company Secretary

6 January 2026