



Company Announcement in relation to the re-branding of the Restaurant

Reference: GLR45-2023

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

The Company announces that with effect from 10 May 2023, the restaurant operating within the Gillieru Complex (as referred to within the Company Admission Document) will be re-branded under the name of 'Ostrica Nera' at Gillieru. The re-branding also includes a complete refurbishment of the restaurant which will include a new concept offering different cuisines within the complex.

The new concept is being spear-headed by our 3rd party operator of the restaurant and will also venture into new business opportunities, including weddings, corporate events, parties and special occasions.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.

Karl Cremona
Company Secretary

2 May 2023