

COMPANY ANNOUNCEMENT

Reference: GLR43 – 2023

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 28 April 2023, at which:

- 1. The Company’s Audited Financial Statements for the financial year ended 31st December 2022 were approved;*
- 2. The current Directors’ remuneration was maintained;*
- 3. The current Directors of the Company were re-appointed/re-elected up to the next Annual General Meeting;*
- 4. Horwath Malta were re-appointed as Auditors of the Company until the conclusion of the next general meeting; and*
- 5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.*



Karl Cremona
Company Secretary

28 April 2023