

## NOTICE

### **UNAUDITED CONDENSED FINANCIAL STATEMENTS FOR THE QUARTER AND HALF YEAR ENDED 31 DECEMBER 2021**

The Board of Directors of CIEL Limited (“the Company”) wishes to inform its shareholders and the public in general that the Unaudited Condensed Financial Statements of the Company and its subsidiaries for the quarter and half year ended 31 December 2021 have been approved on 14 February 2022.

The said Unaudited Condensed Financial Statements will be published in the press on 16 February 2022 and on the website of the Company (<https://www.cielgroup.com/en/investors/financial-publications>). Copies of same together with the statement of officers' interests are available to the public free of charge at the registered office of the Company, 5<sup>th</sup> Floor, Ebène Skies, rue de l'Institut, Ebène.

By Order of the Board

CIEL Corporate Services Ltd  
Company Secretary

14 February 2022

This Notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005. The Board of Directors of CIEL Limited accepts full responsibility for the accuracy of the information in this Notice.