

## NOTICE

### **AUDITED CONDENSED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025**

The Board of Directors of CIEL Limited ("the Company") wishes to inform its shareholders and the public in general that the Audited Condensed Financial Statements of the Company and its subsidiaries for the financial year ended 30 June 2025 have been approved on 29 September 2025.

The said Audited Condensed Financial Statements will be published on the website of the Company (<https://www.cielgroup.com/en/investors/financial-publications>) on 29 September 2025 and in the press on 30 September 2025. 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

29 September 2025

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.

**BRN: C06000717**