

ER Group Limited Report of the Directors

JUNE 30, 2025

The Directors have pleasure in submitting the audited financial statements of ER Group Limited ("the company") for the period from March 10, 2025 to June 30, 2025.

In compliance with Section 218 (2) of the Companies Act 2001, the shareholder of the company has dispensed the company with the obligation to prepare an Annual Report.

Approved by the Board of Directors on September 30, 2025.

and signed on its behalf by:



Hector Espitalier-Noël

Director



Gilbert Espitalier-Noël

Director