



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: TOG 001

Announcement date: 22 August 2022

The following is a Company Announcement being made by The Ona p.l.c. (the “**Company**”) in compliance with the Capital Market Rules, issued by the Listing Authority:

The Board of Directors of the Company is scheduled to meet on Wednesday 31st August to consider and if deemed appropriate, approve the Unaudited Interim Financial Statements for the period ended 30 June 2022.

A handwritten signature in black ink, appearing to read "Justin Cutajar".

Justin Cutajar
Company Secretary

The Ona p.l.c.
Reg. No. C 101370

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