



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: ONA 15

Announcement date: 24th October 2023

The following is a Company Announcement being made by **The Ona p.l.c.** (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority [CMR 5.16.5].

Appointment of Director

QUOTE

Reference is made to ONA 14 in terms of which the Company announced the passing of Mr. George Muscat on the 22 September 2023.

During a meeting of the Board of Directors of the Company held earlier today a casual vacancy was considered to have arisen as a consequence thereof and it was unanimously resolved in terms of Article 101 of the Company’s Articles of Association by co-option to appoint Mr. Justin Cutajar residing at 8, Moonstone, Juan B Azopardo Street, Naxxar NXR 4403 to fill in such casual vacancy and be appointed Director, Legal and Judicial Representative of the Company with effect from the 22 September 2023 until the next annual general meeting of the Company.

In terms of C.M.R. 5.20 and 5.21, Mr. Justin Cutajar is being appointed executive director of the Company. He previously held the position of Company Secretary and finance director of the Company (until 10 July 2023). Mr. Cutajar is an accountant by profession and holds various directorships in private companies of which he is also a shareholder, some being involved in the business of property development.

There are no matters to be disclosed in terms of C.M.R. 5.20.5 to C.M.R. 5.20.9.

UNQUOTE


Dr. Karen Coppini
Company Secretary

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

AC Hotel St. Julians,
13, Lourdes Lane,
St. Julians STJ 3311
Malta

E: info@theonagroup.mt
T: +356 23271000
W: www.theonagroup.mt