



COMPANY ANNOUNCEMENT THE ONA P.L.C.

Reference: ONA 19

Announcement date: 24 June 2024

The following is a Company Announcement being made by **The Ona p.l.c.** (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority [CMR 5.16.18.].

Company Announcement

QUOTE

It is being announced that the Company shall be holding its Annual General Meeting ('AGM') on the 12 July 2024 at 12:00 hours. The Annual General Meeting shall be carried out at the registered office of the Company.

AGENDA

The following resolutions will be presented for the consideration of the shareholders at the Annual General Meeting:

ORDINARY RESOLUTIONS – Ordinary Business

1. To adopt the recommendations of the Board of Directors and approve the audited financial statements of the Company for the period ending 31 December 2023 together with the directors' report and the auditors' report.

A copy of the audited financial statements of the Company for the period ending 31 December 2023 together with the directors' report and the auditors' report

The Ona p.l.c.
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may be accessed electronically from
https://cdn.borzamalta.com.mt/ESEFAPP//TOP_20231231_CON_AFR_48510040FDCT4Q97XG85_20240429171854010/48510040FDCT4Q97XG85-2023-12-31-en-InlineViewer.xhtml

2. To adopt the recommendation of the Board of Directors and declare that no final dividend be distributed and paid to the members of the Company.
3. To re-appoint Cliona Muscat, Justin Cutajar, Francis X Gouder, Alfred Attard, Dr. Ann Marie Agius as directors of the Company until the next annual general meeting.
4. To adopt the recommendations of the Board of Directors and reappoint VCA Certified Public Accountants as auditors of the Company for a subsequent term and to authorise the Board of Directors to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;

UNQUOTE

BY ORDER OF THE BOARD



Dr. Karen Coppini
Company Secretary