



**COMPANY ANNOUNCEMENT  
THE ONA P.L.C.**

Reference: ONA 32

Announcement date: 30 January 2026

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 [CMR 5.16.5].

**Company Announcement**

**QUOTE**

The Company hereby announces that Mr. Justin Cutajar, executive director of the Company, has tendered his resignation from the position as director, legal and judicial representative of the Company with effect from today 30 January 2026 to focus on other board commitments.

The Board expresses its appreciation of Mr. Cutajar’s valued contribution, commitment and dedication to the Company and wishes him success.

There are no matters concerning Mr. Cutajar’s resignation which would require disclosure in terms of the Capital Markets Rules.

**UNQUOTE**

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to read 'K. Coppini'.

**Dr. Karen Coppini**  
Company Secretary

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

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