



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

Reference: ONA 33

Announcement date: 12 March 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.

2026 Corporate Calendar

QUOTE

The Company wishes to inform the market that it has published its corporate calendar for the financial year ending 31 December, 2026 on its website <https://theonagroup.mt/investors/>

Such corporate calendar outlines pertinent dates for the year which may be of interest to bondholders and other stakeholders, including the intended dates for:

- the approval and publication of the Consolidated Annual Audited Financial Statements for the year ending 31 December 2025;
- the approval and publication of Consolidated Interim Unaudited Financial Statements for the period 1 January 2026 to 30 June 2026; and
- the 2026 Annual General Meeting.

The information shown in such calendar is preliminary and remains subject to change during the course of the year.

The Company reserves the right to change the information shown therein, should the need arise. Stakeholders are encouraged to consult the calendar through the above link in case of changes which may be effected thereto from time to time, and to refer to specific company announcements issued during the course of the year as required in terms of the Capital Markets Rules.

UNQUOTE

The Ona p.l.c.
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BY ORDER OF THE BOARD

A handwritten signature in blue ink that reads "Dr. Karen Coppini". The signature is stylized and cursive.

Dr. Karen Coppini
Company Secretary

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