



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

Reference: ONA 34

Announcement date: 09 April 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 Authority [CMR 5.16.3].

**Board Meeting for approval of the Audited Consolidated Financial Statements for the year  
ended 2025**

**QUOTE**

The Company refers to the corporate calendar for the financial year ending 31 December, 2026 published on its website and hereby announces that the Board of Directors of the Company shall be meeting on the 29<sup>th</sup> April 2026 in line with the schedule. During this meeting the Board shall consider, and if deemed appropriate, approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2025.

**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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