



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

Reference: ONA 37

Announcement date: 07 May 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 5.16.18].

Quote

The Company desires to update its present Memorandum and Articles of Association to reflect changes to the Legal and Judicial Representation of the Company further to the resignation of Mr. Justin Cutajar as announced in CA 32.

Approval from the MFSA with respect to the changes proposed to the Legal and Judicial Representation Clause in the Company’s Memorandum of Association has been obtained in terms of CMR 5.146.

It is hereby being announced that an extraordinary general meeting was held earlier today and the Member present and entitled to vote during the meeting resolved that the present Memorandum and Articles of Association of the Company be updated and replaced in its entirety.

Unquote

By order of the Board.

A handwritten signature in blue ink that reads 'Dr. Karen Coppini'.

Dr. Karen Coppini
Company Secretary

The Ona p.l.c.
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