



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AST Group p.l.c. (the “**Company**”) bearing company registration number C 66811, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

QUOTE

Bond Buy-back

In line with the Company Admission Document dated 4 December 2017, the Company transferred an aggregate EUR300,000 in its sinking fund as at 31 December 2022. As per the Company’s Treasury Management Policy set out in section 22.24 of the Company Admission Document, the preference of the Company is to buy back the bonds.

The Company is therefore informing its bondholders to contact the Company directly on malta@damaskinvestment.eu should they wish to sell their bonds in the Company.

UNQUOTE

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

Katia Cachia
Company Secretary
28 February 2023