



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 Capital Markets Rules issued by the MFSA.

Approval and Publication of Interim Condensed Consolidated Financial Statements

The Company hereby announces that during the meeting of its Board of Directors held on the 29th August 2024, the Company’s interim condensed consolidated financial statements for the six-month financial period ended 30th June 2024 were approved.

Copies of the aforesaid consolidated interim condensed consolidated financial statements are available for viewing and download on the following link on the Company’s website: <https://astgroupplc.com/news/category/financial-reports/>.

The Board of Directors resolved not to declare an interim dividend.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'K Cachia', written in a cursive style.

Katia Cachia
Company Secretary
30th August 2024