



## 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.

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### Board Meeting to approve the Interim Financial Statements

#### QUOTE

The Company announces that its Board of Directors is scheduled to meet on 22<sup>nd</sup> August 2025 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2025.

#### UNQUOTE

A handwritten signature in blue ink, appearing to read 'K Cachia', is positioned above the typed name and title.

Katia Cachia  
Company Secretary  
18 August 2025