



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: ONA03

Announcement date: 20th April 2023

The following is a Company Announcement being made by The Ona p.l.c. (the “**Company**”) in compliance with the Capital Markets Rules, issued by the Listing Authority:

The Board of Directors of the Company is scheduled to meet on Friday 28th April 2023 to consider and if deemed appropriate, approve the Audited Financial Statements for the year ended 31 December 2022.

A handwritten signature in black ink, appearing to read "Justin Cutajar".

Justin Cutajar
Company Secretary

The Ona p.l.c.
Reg. No. C 101370

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