



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: ONA 12

Announcement date: 22 August 2023

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 5.16.20 & 5.74.].

Company Announcement

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Monday 28th August 2023 to consider, and, if deemed fit, approve the Unaudited Consolidated Half Yearly Report of the Company ending 30 June 2023.

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.
Reg. No. C 101370

GAP Holdings Head Office
Censu Scerri Street
Tigne, Sliema, SLM 3060
Malta

E: info@theonagroup.mt
T: +356 23271000
W: www.theonagroup.mt