



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: ONA 14

Announcement date: 25 September 2023

The following is a Company Announcement being made by **The Ona p.l.c.** (the "Company") pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority [CMR 5.16.5].

Demise of Shareholder, Chairman & Director

QUOTE

With great sadness, the Board of Directors of the Company announce the passing away of Mr. George Muscat on the 22 September 2023.

Mr. Muscat directly owned one (1) Ordinary 'B' Share in the Company and also held the position of Chairman and Non-Executive Director of the Company since its incorporation on the 20 January 2022.

UNQUOTE

A handwritten signature in blue ink that reads "Dr. Karen Coppini".

Dr. Karen Coppini
Company Secretary

The Ona p.l.c.
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