



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: ONA 22

Announcement date: 15 July 2024

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 (C.M.R. 5.16.5, 5.20 and 5.21)

Appointment of Senior Officer

QUOTE

The Company hereby announces that Ms. Kristina Caruana Scicluna residing at 151, Quinto Place, Flat 5, Triq Sant Anton Abbati, Mosta, Malta has been appointed as Chief Finance Officer of the group of The ONA plc with effect from the 12 July 2024.

Ms. Caruana Scicluna is a qualified public accountant having read an ACCA. She started her career with W&M Zammit Tabona Limited and grew within the finance team making her way up to Finance Manager for this group. In 2020 she was appointed Group Finance Manager of Bay Street group. She then moved to The Ona plc group in 2023 where she was appointed finance manager.

There are no matters that need to be disclosed in terms of C.M.R. 5.20.2, and 5.20.5 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink that reads "K. Coppini".

Dr. Karen Coppini
Company Secretary

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

AC Hotel St. Julians,
13, Lourdes Lane,
St. Julians STJ 3311
Malta

E: info@theonagroup.mt
T: +356 22586260
W: www.theonagroup.mt