



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference:

ONA 23

Announcement date:

23 August 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 [CMR 5.16.20 & 5.74.].

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Friday 30th August 2024 to consider, and, if deemed fit, approve the Unaudited Consolidated Half Yearly Report of the Company ending 30 June 2024.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read "K. Coppini".

Dr. Karen Coppini
Company Secretary

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

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