



COMPANY ANNOUNCEMENT  
THE ONA P.L.C.

Reference:

ONA 25

Announcement date:

17 April 2025

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 5.16.3.].

**Board Meeting for approval of the Audited Consolidated Financial Statements for year ended 2024**

**QUOTE**

The Company announces that the Board of Directors of the Company is scheduled to meet on Monday 28<sup>th</sup> April 2025 to consider, and if deemed appropriate, approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2024.

**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

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