



**COMPANY ANNOUNCEMENT  
THE ONA P.L.C.**

Reference:

ONA 28

Announcement date:

11 July 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 5.16.18.].

**Company Announcement  
QUOTE**

It is being announced that the Company shall be holding its Annual General Meeting on the 24 July 2025 at 09:30 hours. The Annual General Meeting shall be carried out online.

**AGENDA**

The following resolutions will be presented for the consideration of the shareholders at the Annual General Meeting:

**ORDINARY RESOLUTIONS – Ordinary Business**

1. To adopt the recommendations of the Board of Directors and approve the audited financial statements of the Company for the period ending 31 December 2024 together with the directors’ report and the auditors’ report.

A copy of the audited financial statements of the Company for the period ending 31 December 2024 together with the directors’ report and the auditors’ report may be accessed electronically from:

[https://cdn.borzamalta.com.mt/ESEFAPP/TOP\\_20241231\\_CON\\_AFR\\_48510040FDCT4Q97XG85\\_20250428144708342/48510040FDCT4Q97XG85-2024-12-31-0-en-InlineViewer.xhtml](https://cdn.borzamalta.com.mt/ESEFAPP/TOP_20241231_CON_AFR_48510040FDCT4Q97XG85_20250428144708342/48510040FDCT4Q97XG85-2024-12-31-0-en-InlineViewer.xhtml)

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2. To adopt the recommendation of the Board of Directors and declare that no final dividend be distributed and paid to the members of the Company.
3. To re-appoint Cliona Muscat, Justin Cutajar, Francis X Gouder, Alfred Attard, Ann Marie Agius as directors of the Company until the next annual general meeting.
4. To adopt the recommendations of the Board of Directors and reappoint VCA Certified Public Accountants as auditors of the Company for a subsequent term and to authorise the Board of Directors to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;
5. To increase the remuneration payable to the directors of the Company in aggregate to €28,800 per annum.

**EXTRAORDINARY RESOLUTION – Special Business**

6. Subject to MFSA approval, that the present Memorandum and Articles of Association of the Company be updated and replaced in its entirety to reflect the changes to a shareholder further to the causa mortis of Mr. George Muscat; the current board of directors; and company secretary.

**UNQUOTE**

**BY ORDER OF THE BOARD**



Dr. Karen Coppini  
Company Secretary