



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

Reference:

ONA 29

Announcement date:

24 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. & 5.146].

Company Announcement

QUOTE

It is being announced that the Company held its Annual General Meeting (‘AGM’) today 24 July 2025 and the following resolutions were passed:

ORDINARY RESOLUTIONS – Ordinary Business

1. That the recommendations of the Board of Directors to approve the audited financial statements of the Company for the period ending 31 December 2024 together with the directors’ report and the auditors’ report be adopted.
2. That the recommendation of the Board of Directors to declare that no final dividend be distributed and paid to the members of the Company be adopted.
3. That the present directors of the Company, Cliona Muscat, Justin Cutajar, Francis X Gouder, Alfred Attard, Ann Marie Agius be re-appointed as directors of the Company until the next annual general meeting.
4. That the recommendations of the Board of Directors to reappoint VCA Certified Public Accountants as auditors of the Company for a subsequent term is hereby approved. The Board of Directors were authorised to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;

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5. That the remuneration payable to the directors of the Company be increased in aggregate to €28,800 per annum.

EXTRAORDINARY RESOLUTION – Special Business

6. Having obtained the approval from the MFSA, it was resolved that the present Memorandum and Articles of Association of the Company be updated and replaced in its entirety.

UNQUOTE

BY ORDER OF THE BOARD



Dr. Karen Coppini
Company Secretary