



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference:

ONA 30

Announcement date:

19 August 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 [CMR 5.16.20 & 5.74.].

Company Announcement

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Wednesday 27th August 2025 to consider, and, if deemed fit, approve the Consolidated Half Yearly Report of the Company ending 30 June 2025.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Karen Coppini
Company Secretary

The Ona p.l.c.
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