



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference:

ONA 40

Announcement date:

23 July 2026

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 held its Annual General Meeting ('AGM') today, 23 July 2026, and all the resolutions put to the meeting (ONA 39) were approved.

UNQUOTE

BY ORDER OF THE BOARD

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

Dr. Karen Coppini

Company Secretary

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

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