



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference:

ONA 43

Announcement date:

31 October 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 [CMRs 5.16.5 & 5.20 & 5.21].

Change in Senior Officer

QUOTE

The Company hereby announces that Ms Kristina Caruana Scicluna has stepped down from her role as Chief Finance Officer of the Company with immediate effect. Ms Kristina Caruana Scicluna has been appointed to a different role within the Group, in which she will continue to contribute her expertise and support to the Group. Ms Aimee Busuttil, of 91 Jade Mdina Road Kirkop, Malta, has been appointed as Head of Finance in her stead. The Company thanks Ms Caruana Scicluna for her valuable contributions as Chief Finance Officer and wishes her continued good health and success in her new role.

Ms. Aimee Busuttil is a warranted accountant having experience in the hospitality industry having worked with db Group Malta first as Financial Controller and later as Head of Finance Operations. She also was an associate at PWC.

There is no matter to be disclosed in terms of CMRs 5.20.5 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Karen Coppini
Company Secretary

The Ona p.l.c.
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