

PLAN

GROUP

Reference:

PLN 003

Announcement date:

23 April 2024

The following is a Company Announcement issued by PLAN Group p.l.c. (the “**Company**”) in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority:

The Board of Directors of the Company is scheduled to meet on Monday 29 April to consider and if deemed appropriate, approve the Audited Consolidated Financial Statements for the year ended 31 December 2023.



Paul Attard
Company Secretary