

PLAN

GROUP

Reference:

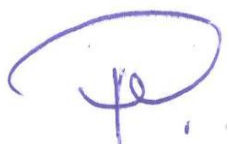
PLG 008

Announcement date:

25 April 2025

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 28 April to consider and if deemed appropriate, approve the Audited Consolidated Financial Statements for the year ended 31 December 2024.



Paul Attard
Company Secretary