



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: ONA 11

Announcement date: 27 July 2023

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 27 July 2023 and the following resolutions were passed:

ORDINARY RESOLUTIONS – Ordinary Business

1. That the recommendations of the Board of Directors to approve the audited financial statements of the Company for the period ending 31 December 2022 together with the directors’ report and the auditors’ report be adopted.
2. That the recommendations of the Board of Directors to declare that no final dividend be distributed and paid to the members of the Company be adopted.
3. That the present directors of the Company , Cliona Muscat, George Muscat, Francis X Gouder, Alfred Attard, Dr. Ann Marie Agius be re-appointed as directors of the Company until the next annual general meeting.

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

GAP Holdings Head Office
Censu Scerri Street
Tigne, Sliema, SLM 3060
Malta

E: info@theonagroup.mt
T: +356 23271000
W: www.theonagroup.mt

4. To adopt the recommendations of the Board of Directors and reappoint VCA Certified Public Accountants as auditors of the Company for a subsequent term. The Board of Directors were authorised to fix the remuneration of the auditors as they may deem fit and in the interest of the Company.

UNQUOTE

BY ORDER OF THE BOARD



Dr. Karen Coppini
Company Secretary