



COMPANY ANNOUNCEMENT
THE ONA P.L.C.

Reference: ONA 16
Announcement date: 31 January 2024

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 5.16.5.].

Change in group Chief Finance Officer.

QUOTE

The Company announces that, Mr. Frank Zahra, group Chief Finance Officer of The Ona p.l.c. tendered his resignation from the said senior office within the Company with effect from 31 January 2024.

In the interim, Mr. Justin Cutajar, currently Executive Director of the Company, will assume this position until further notice. With reference to C.M.R. 5.20, the Company refers to Company Announcement ONA 15 (24 October 2023) wherein the details of Mr. Cutajar were disclosed.

The Board thanks Mr. Zahra for his service and time to the Company and wishes him well in his future endeavours.

UNQUOTE

A handwritten signature in blue ink that reads "Dr. Karen Coppini". The signature is written in a cursive style.

Dr. Karen Coppini
Company Secretary

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

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