



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AST Group p.l.c. (the “**Company**”) bearing company registration number C 66811, in terms of the Capital Markets Rules issued by the MFSA.

Board Meeting to approve the Interim Financial Statements

QUOTE

The Company announces that its Board of Directors is scheduled to meet on 29th August 2024 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2024.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'K Cachia'.

Katia Cachia
Company Secretary
27th August 2024