

# PLAN

GROUP

**Reference:**

**PLG 018**

**Announcement date:**

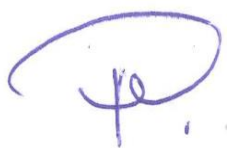
**22 April 2026**

***Errata Corrige with respect to the Company Announcement  
issued on 22 April 2026 (Ref: PLG 017)***

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 Company would like to notify the general public to ignore the contents of the company announcement issued on 22 April 2026 (Ref: PLG 017) as it was uploaded inadvertently on the online portal.

Furthermore, the Company would like to announce that the Board of Directors of the Company is scheduled to meet on Wednesday 29 April 2026 to consider and if deemed appropriate, approve the Audited Consolidated Financial Statements for the year ended 31 December 2025.



Paul Attard  
Company Secretary