

PLAN

GROUP

Reference:

PLN 019

Announcement date:

29 April 2026

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:

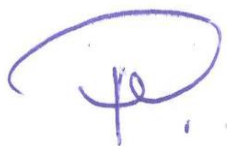
QUOTE

The Board of Directors of the Company met on Wednesday 29 April 2026 and considered and approved the Company’s Audited Financial Statements for the year ended 31 December 2025.

The Board of Directors has also authorized the publication of the Audited Financial Statements, which are available for viewing on the Company’s website: www.plangroup.com.mt in the ‘Investor Relations’ section. Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Statements.

The Company further announces that the Board of Directors of PLAN (BBG) Limited also met on Wednesday 29 April 2026, and considered and approved the Audited Financial Statements for the year ended 31 December 2025. Copies of the Audited Financial Statements of PLAN (BBG) Limited for the year ended 31 December 2025, are also available for viewing on the Company’s website: www.plangroup.com.mt in the ‘Investor Relations’ section.

UNQUOTE



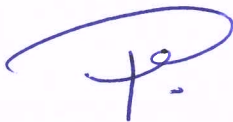
Paul Attard
Company Secretary

Directors' Declaration on ESEF Consolidated Annual Financial Reports

29 April 2026

We, Paul Attard and Alfred Attard, in our capacity as Directors of PLAN GROUP P.L.C. – C 103062, hereby certify:

- i. That the Consolidated Annual Financial Report for the year ended 31 December 2025 has been approved by the Board of Directors of the Group and is hereby being made available to the public.
- ii. That the Consolidated Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Capital Markets Rules.
- iii. That the Audit Report on the ESEF Consolidated Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Consolidated Annual Financial Report including the consolidated financial statements.
- iv. That the Consolidated Financial Report shall serve as the official document for the purposes of the Capital Market Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Paul Attard
Director



Alfred Attard
Director