

PLAN

GROUP

Reference:

PLN 004

Announcement date:

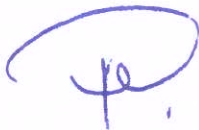
29 April 2024

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 Monday 29 April 2024 and considered and approved the Company's Audited Financial Statements for the year ended 31 December 2023.

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.



Paul Attard
Company Secretary

PLAN Group p.l.c.
Reg. No. C 103062

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Certification Statement on the ESEF Consolidated Annual Financial Report

29 April 2024

We, Paul Attard and William Wait, in our capacity as Directors of PLAN GROUP PLC – C 103062, hereby certify:

- i. That the Board of Directors has authorized for issue the Consolidated Annual Financial Report (“CAFR”) for the year ended 31 December 2023, that has been prepared in accordance with the terms of the Single Electronic Format (“ESEF”) and the Capital Markets Rules, which CAFR is integrated into the electronic file PGP2_20231231_CON_AFR_4851009X887E3QPTGP81.zip endorsed by the Document 4fe2c287c302478b18fcb0a998667646fc699bfc479a6f6e81a76c952acf05d5 for subsequent approval by the auditor.
- ii. That the CAFR referred to above does not include handwritten signatures or electronic signatures due to technical restrictions/ difficulties arising from the aforementioned electronic format.
- iii. That the CAFR referred to above shall serve as the official document for the purposes of the Capital Market Rules and where the Issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Paul Attard
Director



William Wait
Director