

Reference:	PLN 00
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Announcement date: 22 August 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:

The Board of Directors of the Company is scheduled to meet on Thursday 29 August to consider and if deemed appropriate, approve the Unaudited Interim Condensed Financial Statements for the period ended 30 June 2024.

Paul Attard Company Secretary