

PLAN

GROUP

Reference:

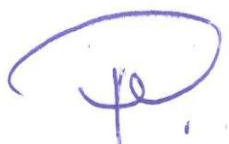
PLG 021

Announcement date:

21 August 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:

The Board of Directors of the Company is scheduled to meet on Wednesday 26 August to consider and if deemed appropriate, approve the Unaudited Interim Condensed Financial Statements for the period ended 30 June 2026.



Paul Attard
Company Secretary