



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AST Group P.L.C. (the “Company”) bearing company registration number C 66811, in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange (“Prospects”).

QUOTE

The Company announces that the Board of Directors is scheduled to meet on Friday 18th June 2021 in order to consider and if thought fit, approve the Company’s audited financial statements and audit report for the year ended 31st December 2020.

The Company further announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.l), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least fourteen (14) days prior to the general meeting of the Company and shall convene the Annual General Meeting on Friday 18th June 2021 to consider shall consider, and if deemed fit, pass the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company’s Annual Report and Audited Financial statements for the financial year ended 31st December 2020;
2. To re-appoint Howarth Crowe as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE

A handwritten signature in blue ink, appearing to be 'K Cachia', written in a cursive style.

Dr. Katia Cachia
Company Secretary

17th June 2021