



## COMPANY ANNOUNCEMENT

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

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### **QUOTE**

#### **Board Meeting to approve the Interim Financial Statements**

The Company announces that its Board of Directors is scheduled to meet on 31<sup>st</sup> August 2021 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30<sup>th</sup> June 2021.

### **UNQUOTE**

A handwritten signature in blue ink, appearing to read 'K Cachia', is positioned above the typed name and title.

Dr Katia Cachia  
Company Secretary  
25<sup>th</sup> August 2021