



AST Group Plc.
Fort Business Centre Level 2 Triq L-Intornjatur Zone 1
Central Business District Birkirkara
CBD 1050
Malta
Co. Reg. No. C 66811
The “**Company**”

2026 Calendar of Financial & Corporate Events

Event	Date
2025 Annual Report and Audited Financial Statements	30 April 2026
Annual General Meeting	26 June 2026
Publication of the interim unaudited accounts for the period ended 30 June 2026	28 August 2026

The Company is publishing its Calendar of Investor and Corporate Events for the year 2026 to reinforce transparency, support orderly markets and provide stakeholders with advance visibility of key milestones. The calendar is indicative and subject to change. If dates are updated, the Company will communicate promptly through the appropriate regulatory and investor-relations channels.