



Harvest Technology plc
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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Board Meeting for approval of interim financial statements and consideration of interim dividend

Date of Announcement	27 July 2021
Reference No:	19/2021
Listing Rule:	5.16.3/5.16.20

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) announces that it is scheduled to meet on the 3rd of August, 2021 to consider and, if thought fit, approve:

- i. the interim financial statements of the Company for the six-month period ended 30 June 2021; and
- ii. the distribution of an interim dividend to shareholders on the register of members of the Company as at the 16th of August, 2021.

UNQUOTE

By order of the Board.

Dr Malcolm Falzon
Company Secretary