



Harvest Technology plc
Nineteen Twenty Three,
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COMPANY ANNOUNCEMENT

Harvest Technology plc

Approval of audited financial statements for the financial year ended 31 December 2021; Dividend; Business Update

| | |
|-----------------------|---------------|
| Date of Announcement | 08 April 2022 |
| Reference No: | 27/2022 |
| Capital Markets Rule: | 5.16 |

QUOTE

Approval of audited financial statements

Further to the company announcement dated 4 April, 2022 (HRV25) it is hereby announced that the Board of Directors of Harvest Technology plc (the “Company”) has approved the audited financial statements of the Company for the financial year ended 31 December, 2021. A copy of the said audited financial statements can be viewed on the company’s web portal: <https://harvest.tech/financialstatements/>. Attached to this company announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

For the purposes of Capital Markets Rule 5.16.24, it is hereby noted that the difference between the results shown in the said audited financial statements and the projections for the year ended 31 December, 2021 featured in section 11 of the Registration Document forming part of the prospectus published on 18 November, 2019 results from the performance of the Company’s subsidiaries exceeding pre-IPO expectations. The expected consolidated net profit before tax as reported in the prospectus amounted to €3.4 million, while the actual reported consolidated net profit before tax amounted to €4 million. This improvement in performance is largely attributable to progress in projects completed on time, the commencement of new significant projects, and increased processing volume on



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the payment gateway. It is also noted that the results for 2021 are in line with the forecasts indicated in the company announcement published on 9 December, 2020 (HRV 12).

Approval of final dividend

Furthermore, the Board of Directors announces that it has resolved to distribute a net dividend of €455,613 equivalent to €0.020 per share, following rounding (the “Dividend”), which would result in an aggregate net dividend for the financial year ended 31 December, 2021 of €1,366,888, equivalent to €0.060 per share, following rounding. All shareholders included in the shareholders’ register of the Company as at 22 April 2022 shall be entitled to receive their respective share of the Dividend. Payment of the Dividend shall be on or around the 29 April, 2022.

Business update

The Directors consider that the 2021 year-end financial position of the Company and its subsidiaries (together, the “Group”) was satisfactory, however future performance may be negatively affected by the changing landscape in various regulated industries serviced by the Group, as well as the unstable geopolitical situation in Europe. Whilst it is acknowledged that future events may have an adverse effect on the Group’s profitability, liquidity and financial position, the medium-term outlook of the Group remains cautiously optimistic.

UNQUOTE

By the order of the Board.

Dr Malcolm Falzon
Company Secretary



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DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Mr. Keith Busuttil and Mr. Stephen Paris, in our capacity as Directors of Harvest Technology p.l.c., hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Signature
Mr. Keith Busuttil
Chairman and Director

Signature
Mr. Stephen Paris
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).