



Harvest Technology plc  
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## COMPANY ANNOUNCEMENT

Harvest Technology plc

### Board Meeting to approve the Company's Financial Statements for the financial year ended 31 December 2023

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Date of Announcement	16 April 2024
Reference No:	53/2024
Capital Market Rule:	5.16.3

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#### QUOTE

The Board of Directors of Harvest Technology plc (the "Company") is scheduled to meet on 18 April 2024 to consider and, if thought fit, approve: the Company's audited financial statements for the financial year ended 31<sup>st</sup> December, 2023; and the recommendation of a final dividend for the financial year ended 31<sup>st</sup> December, 2023.

#### UNQUOTE

By the order of the Board.

**Dr Malcolm Falzon**  
Company Secretary