



Harvest Technology plc
Nineteen Twenty Three,
Valletta Road, Marsa,
MRS 3000, Malta

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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

**Annual General Meeting 2024 held
Board meeting to be held: consideration of interim dividend**

Date of Announcement	29 July 2024
Reference No:	59/2024
Capital Markets Rules:	5.16.18 / 5.16.3

QUOTE

ANNUAL GENERAL MEETING HELD

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) announces that the annual general meeting (“**AGM**”) of the Company was held today, 29 July, 2024 as previously announced, and is hereby reporting on the outcome of the proceedings of the AGM:

Resolutions approved at the AGM

All of the resolutions put forward for approval by shareholders at the AGM were approved, as follows:

A - Ordinary business

1) Audited Financial Statements

The Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2023, together with the Directors’ Report and Auditors’ Report thereon, were received and approved.

2) Dividend

That the net final dividend declared by the Directors on 18 April, 2024 amounting to €113,906 (equivalent to €0.005 per share), be considered the net final dividend for the financial year ended 31 December, 2023, and such net final dividend be and is hereby approved.



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3) Re-appointment of Auditors

The appointment of Grant Thornton as auditors of the Company was approved and the Board of Directors was authorised to fix their remuneration.

B – Appointment of Non-Executive Directors

With effect from the conclusion of the AGM, the Board of Directors of the Company is to be composed of seven Directors, all of whom are non-executive directors, namely:

- Mr. Keith Busuttil (Chairman of the Board)
- Mr. Carmelo Hili
- Ms. Jacqueline Camilleri
- Mr. Stephen Paris
- Mr. Peter Hili
- Dr. Yasmine Aquilina
- Mr. Dorian Desira

C – Advisory vote on Remuneration Report

The Remuneration Report of the Company set out in the Directors' Report forming part of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2023 (the "Remuneration Report") was put to an advisory vote of the shareholders of the Company in accordance with Capital Markets Rule 12.26L of the Capital Markets Rules issued by the Malta Financial Services Authority. The Remuneration Report of the Company published as part of the Annual Report was approved. The report is available on the Company's website, at <https://harvest.tech/remuneration-policy/>

A copy of the presentation delivered by management during the meeting is available on the Company's website, at <https://harvest.tech/annual-general-meeting-2024/>

BOARD MEETING TO BE HELD: CONSIDERATION OF INTERIM DIVIDEND

The Board of Directors further announces that it is scheduled to meet on 8 August, 2024 to consider and, if thought fit, approve:

- i. the interim financial statements of the Company for the six-month period ended 30 June 2024; and



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- ii. the distribution of an interim dividend to shareholders on the register of members of the Company as at 19 August 2024.

UNQUOTE

By order of the Board of Directors of Harvest Technology p.l.c.

Dr Malcolm Falzon
Company Secretary