



Harvest Technology plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Harvest Technology p.l.c. (the 'Company') pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as amended from time to time.

Annual General Meeting

QUOTE

The Company announces that the forthcoming Annual General Meeting (the "AGM") will be held on July 30, 2025 at 10:00; at the Green Lounge, The Phoenicia Hotel, The Mall, Floriana. Shareholders on the register of members of the Company held at the Central Securities Depository of the Malta Stock Exchange as at July 2, 2025 shall be eligible to receive notice of, attend and vote at the AGM.

UNQUOTE

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
June 30, 2025