



Harvest Technology plc  
Nineteen Twenty Three,  
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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

#### 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, July 30, 2025 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, including:

#### A - Ordinary business

**1. Audited Financial Statements**

The Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2024, together with the Directors’ Report and Auditors’ Report

**2. Dividend**

The final dividend declared by the Directors on March 27, 2025 amounting to €341,710 (equivalent to €0.015 per share), be considered the final dividend for the financial year ended 31 December, 2024

**3. Re-appointment of Auditors**

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



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During the meeting, the Board acknowledged shareholder feedback regarding the second resolution and committed to improving clarity in future statements.

#### 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
- Mr. Dorian Desira
- Ms. Jacqueline Camilleri
- Mr. Peter Hili
- Mr. Stephen Paris
- Dr. Yasmine Aquilina

The Audit Committee shall be composed of the following members:

- Ms. Jacqueline Camilleri (Chairman of the Committee)
- Mr. Dorian Desira
- Mr. Stephen Paris

#### 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 2024 (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.

#### Company Outlook

The Group is expected to achieve consolidated revenue of approximately €7.3 million and break even in the first six months of 2025. Based on current full-year projections, the Group expects to generate consolidated revenue and profit before tax comparable to 2024.

#### **UNQUOTE**

#### **BY ORDER OF THE BOARD**

  
Adrian Mercieca  
Company Secretary  
July 30, 2025