



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

T +356 2144 5566
E info@harvest.tech

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 28, 2026. Details regarding the AGM, including the venue and the time will be shared in the notices which will be mailed to shareholders.

Shareholders holding not less than 5% of the issued share capital of the Company may:

1. Request the Company to include items on the Agenda of the AGM, provided that each is accompanied by a justification or a draft resolution to be adopted at the AGM;

and

2. Table draft resolutions for items included in the Agenda of the AGM.

The request to put items on the Agenda of the AGM or the draft resolution referred to above shall be submitted to the Company in hard copy or electronic form to info@harvest.tech by July 05, 2026 and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholder/s after July 05, 2026.

UNQUOTE

BY ORDER OF THE BOARD


Adrian Mercieca
Company Secretary
July 01, 2026