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

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 yesterday, July 28, 2026, and the outcome of the proceedings are set out below.

Resolutions approved at the AGM

All the resolutions put to shareholders for approval at the AGM were approved. These were:

A - Ordinary business

1) Audited Financial Statements

That the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2025, together with the Directors' Report and Auditors' Report thereon, be hereby received and approved.

2) Dividend

That the aggregate of dividends declared by the Directors on August 25 and December 10, 2025 and April 13, 2026 amounting to a final gross dividend for the financial year ended December 31, 2025 of €1,927,591 equivalent to €0.084 per share (final net dividend of €1,252,934, equivalent to €0.055 per share) following rounding, be hereby approved.

HARVEST

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3) Re-appointment of Auditors

That the appointment of Grant Thornton as auditors of the Company be hereby approved and that the Board of Directors be hereby 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:

- Simon Montanaro (Chairman of the Board)
- Carmelo Hili
- Dorian Desira
- Jacqueline Camilleri
- Peter Hili
- Stephen Paris
- Yasmine Aquilina

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 2025 (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 during the meeting is available on the Company's website at https://harvest.tech/annual-general-meeting-2026/.

UNQUOTE

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
July 29, 2026