



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.

Resignation of Director

QUOTE

The Board of Directors of the Company hereby announce that Dr Yasmine Aquilina¹ has tendered her resignation from the office of Director, Legal and Judicial Representative of the Company, with effect from today, September 18, 2026.

For the purposes of Capital Market Rule 5.21, it is hereby confirmed that there is no further matter concerning Dr. Aquilina which requires disclosure under the Capital Market Rules.

The Company wishes to thank Dr. Aquilina for her services and contribution.

UNQUOTE

BY ORDER OF THE BOARD

Adrian Mercieca
Company Secretary
September 18, 2026

¹ holder of Maltese ID card number 0129792(M), of No. 2, Little Holm, Triq il-Boxxla, Qawra, Malta