



Simonds Farsons Cisk p.l.c.
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Registration Number: C 113

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

74th Annual General Meeting held

Simonds Farsons Cisk p.l.c. announces that it held its 74th Annual General Meeting remotely in terms of L.N. 288 of 2020 on 24th June, 2021 and approved all the following resolutions on the agenda:

1. That the Income Statement and Statement of Financial Position for the year ended 31st January 2021, and the reports of the Directors and Auditors be hereby received and approved.
2. That the appointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved, and that the Board of Directors be hereby authorized to fix their remuneration.
3. That the Remuneration Report for year ended 31st January, 2021 be hereby approved in terms of an Advisory Vote.

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 74th Annual General Meeting, there was no need for an election to be held, and Mr Roderick Chalmers and Dr Max Ganado were automatically elected as Directors of the Company with effect from the conclusion of the 74th Annual General Meeting.

The composition of the Board remains unchanged.

Replies to questions received from shareholders in advance of the AGM will be available on the company’s website www.farsons.com.

Unquote

Antoinette Caruana
Company Secretary

25th June, 2021