



**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 Capital Market Rules as issued by the MFSA 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*

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on 25<sup>th</sup> May 2022 to:

1. Consider and approve the audited Financial Results for the year ended 31<sup>st</sup> January 2022.
2. Consider the declaration or otherwise of a final dividend to be recommended to the forthcoming Annual General Meeting.

### *Unquote*

Antoinette Caruana  
Company Secretary

25<sup>th</sup> April 2022