

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

76th Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 76th Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Thursday 15th June 2023 at 5.30 p.m.

Nominations for the election of Directors in terms of Article 97 of the Articles of Association are to be submitted to the Company Secretary as from Friday 14th April 2023 and not later than noon of 1st May 2023.

Unquote



Nadine Magro
Company Secretary

14th April 2023