

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 Markets 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

77th Annual General Meeting and Nominations to the Election of Directors

Notice is given that the 77th Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Thursday, 27th June 2024 at 12.00 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, 26th April 2024 and not later than noon of Monday, 13th May 2024.

Unquote



Nadine Magro
Company Secretary

26th April 2024