

## 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***

The Board of Directors of the Company is scheduled to meet on Wednesday, 25<sup>th</sup> September 2024 in order to:

1. Consider and approve the Group’s and Company’s Interim Accounts for the half-year period ended on 31<sup>st</sup> July 2024.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares.

### ***Unquote***



**Nadine Magro**  
**Company Secretary**

**26<sup>th</sup> August 2024**

**Simonds Farsons Cisk plc**

The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta