

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

78th Annual General Meeting and Nominations to the Election of Directors

Notice is given that the 78th Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Thursday 26th June 2025 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 25th April 2025 and not later than noon of Monday 12th May 2025.

Unquote



Nadine Magro
Company Secretary

25th April 2025