

## 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 Simonds Farsons Cisk plc shall be meeting on 28<sup>th</sup> May 2025 to:

1. Consider and approve the audited Financial Results for the year ended 31<sup>st</sup> January 2025.
2. Consider the declaration or otherwise of a final dividend to be recommended to the forthcoming Annual General Meeting.

### ***Unquote***



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

**28<sup>th</sup> April 2025**

**Simonds Farsons Cisk plc**

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