

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 Company announces that it held its 78th Annual General Meeting on 26th June 2025 at Trident Park, Notabile Gardens, Mdina Road, Zone 2, Central Business District, Birkirkara.

The following resolutions were considered and approved by the shareholders:

Ordinary Business – Ordinary Resolutions

1. Financial Statements and Directors’ and Auditors’ Reports

To approve the Annual Report of the Company comprising the Financial Statements for the year ending 31st January 2025 and the reports of the Directors and the Auditors thereon.

2. Appointment of Auditors

To appoint Deloitte Audit Limited of Deloitte Place, Triq l-Intornjatur, Zone 3, Central Business District, Birkirkara, Malta as auditors of the Company and to authorise the Board of Directors to establish their remuneration.

3. Dividend

To approve a final net dividend €0.14 per ordinary share of €0.30, representing a final net dividend of €5,040,000 to be paid to the Shareholders of the Company registered on its Register of Members as at close of trading on 3 June 2025.

(The approved dividend will be paid to shareholders on 27th June 2025).

Simonds Farsons Cisk plc

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Special Business – Ordinary Resolution

4. Spin-Off

To approve the Spin-Off of the shareholding in Quinco Holdings plc (“Quinco”) held by the Company to be effected through the payment by the Company to its shareholders (the “Shareholders”), of a dividend in kind by way of distribution of the Company’s shareholding in Quinco on a pro-rata basis to the Shareholders and to authorise the board of directors of the Company to take all measures that may be necessary or expedient to implement the Spin-Off.

Special Business – Advisory Vote

5. Remuneration Report

To approve the Remuneration Report of the Company for the year ended 31st January 2025.

Appointment of Directors

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 78th Annual General Meeting, there was no need for an election to be held, and Mr Roderick Chalmers and Dr Max Ganado were automatically elected as Directors of the Company with effect from the conclusion of the 78th Annual General Meeting.

The composition of the Board shall remain unchanged.

Unquote

By Order of the Board



Nadine Magro
Company Secretary

26th June 2025