

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

Board Meeting to approve Interim Accounts

The Board of Directors of the Company is scheduled to meet on Wednesday, 24th September 2025 in order to:

1. Consider and approve the Group’s and Company’s Interim Accounts for the half-year period ended on 31st July 2025.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares.

Progress update on the Food Business Spin-Off

The Board of Directors of the Company hereby announces that progress continues to be registered in relation to the proposed Food Business Spin-Off, with various statutory changes being implemented within the relevant corporate structures, and discussions being held with the relevant regulatory authorities.

The Board of Quinco Holdings p.l.c. is scheduled to meet during the month of September to consider, and if appropriate, approve the submission of an application to the Malta Financial Services Authority for the admissibility to listing of Quinco Holdings p.l.c.

Further information will be made available in the prospectus, which shall be published in due course, subject to and following the receipt of the necessary regulatory approvals from the Malta Financial Services Authority. Subsequent to such approvals being forthcoming, the Company will also declare a dividend in kind consisting of the distribution of shares in Quinco Holdings p.l.c., pro rata to all shareholders as at a record date which shall be communicated in due course.



Nadine Magro
Company Secretary

25 August 2025

Simonds Farsons Cisk plc

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