

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

Appointment of Chief Digital and Technology Officer

Simonds Farsons Cisk plc is pleased to announce the appointment of Mr Alistair Martin Haber as Chief Digital and Technology Officer with effect from 2 March 2026.

Mr Alistair Martin Haber has 25 years of international experience leading digital transformation, infrastructure, modernisation and cloud strategy across enterprise environments. He started his career in networking and service desk operation and has developed into a respected strategic leader known for his strong communication, clarity under pressure and the ability to align people, processes and technology with organisational objectives.

In accordance with Capital Market Rule 5.20, the following details are hereby being disclosed to the public:

Name: Alistair Martin Haber

Address: 16, Triq Lanzon, Tarxien

Principal activities performed outside the Company: N/A

Directorships held in previous 5 years in other Issuers: N/A

Furthermore, there are no other matters that require disclosure in terms of the Capital Markets Rules 5.20.5 to 5.20.9.

Unquote



Nadine Magro
Company Secretary

2nd March 2026

Simonds Farsons Cisk plc

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