



Simonds Farsons Cisk p.l.c.

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Malta.

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Registration Number: C 113

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority 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

74th Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 74th Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened remotely on Thursday 24th June 2021 at 5.30 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 Monday 3rd May 2021 and not later than noon of Monday 17th May 2021.

Unquote

Antoinette Caruana
Company Secretary

3rd May 2021