



Simonds Farsons Cisk p.l.c.
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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 Capital Market 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.

Bonus Share Issue

Following authorisation at the Annual General Meeting of the Company held on 23rd June 2022, and the increase in the authorised share capital of the Company registered by the Malta Business Registry, the Board of Directors is pleased to announce that the members of the Company appearing on the Register of Members as at close of trading on the Malta Stock Exchange on Friday 3 June 2022, shall be allotted one (1) bonus share for every five (5) shares held, on Friday 29 July 2022. Trading of the same will be available as of Monday 1 August 2022.

The Bonus Share Issue will be funded by a capitalisation of €1,800,000 from the Company’s Retained Tax Exempt Earnings.

By order of the Board.

Antoinette Caruana
Company Secretary

19 July 2022